Shareholder:

Shareholder's designation in the share register:

**Number of shares:**

**POWER OF ATTORNEY**

by which I authorize

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to participate in the work of the session of the Extraordinary General Assembly of Podravska Banka d.d. on behalf of the Shareholders. convened for September 23, 2025, and duly and lawfully decides on all issues at the Extraordinary General Assembly of the Bank, related to all items of the published agenda.

In \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(date and time) (signature of the shareholder/

legal representative of the shareholder)