

## POWER OF ATTORNEY

### **Principal (Administrator):**

business name:

registered office:

ID No.:

registered in (for legal entities only):

(the “**Principal**”)

**grants the power of attorney to**

### **Proxy (Administrator’s Representative):**

title, name and surname:

residence address:

date of birth:

(the “**Proxy**”)

to represent the Principal, in all legal acts pursuant to Section 31 et seq. of Act No. 40/1964 Coll., the Civil Code, as amended, and to the extent the Administrator has not issued the Administrator’s Confirmation to the owners of shares in GEVORKYAN, a.s., with its registered office at: Továrenská 504, Vlkanová 976 31, Slovak Republic, ID No. 36 017 205, registered in the Commercial Register of the District Court Banská Bystrica, Section: Sa, File No. 1232/S (the “**Company**” or the “**Issuer**”), at a Company’s Annual General Meeting to be held on 20 June 2025 at 3:00 p.m. at: Žižkova 7803/9, 811 02 Bratislava, Slovak Republic (the “**General Meeting**”).

At the General Meeting, the Proxy is authorised to exercise all the rights that the applicable law and the Articles of Association of the Company grant to the Principal as a shareholder of the Company, including, without limitation, to cast a vote, abstain from voting, submit proposals and request information.

This power of attorney is granted for the duration of the General Meeting. This power of attorney is governed by Slovak law.

In \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_  
Principal

*[An officially certified signature is not required if the Administrator holds no more than 10,000 shares for a particular shareholder as at the decisive date for the exercise of the shareholder’s right to attend the General Meeting.]*

The Proxy accepts this power of attorney in full.

\_\_\_\_\_  
Proxy