

POWER OF ATTORNEY

Principal:

title, name and surname/business name:

residence/registered office:

date of birth/ ID No.:

registered in (for legal entities only):

(the “**Principal**”)

grants the power of attorney to

Proxy:

title, name and surname/business name:

residence/registered office:

date of birth/ ID No.:

registered in (for legal entities only):

(the “**Proxy**”)

The **issuer** is **GEVORKYAN, a.s.**, with it 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 “**Issuer**”).

Records mean internal records kept by the Principal, from which it is possible to ascertain details of the identity of the owner of the Issuer shares and details of the number of the Issuer shares owned by a particular owner (the “**Records**”).

Decisive Date means the third day preceding the date of the Issuer’s Annual General Meeting (the “**Decisive Date**”).

The Principal hereby authorises the Proxy to perform on behalf of the Principal all acts relating to the ascertainment of details from the Records, in particular, the Proxy is authorised to ascertain and acquaint himself with details of the owners of the Issuer shares to the extent necessary (in particular, name and surname/business name, residence/registered office, ID number) as well as details of the number of the Issuer shares owned by each individual owner of the Issuer shares.

The Proxy is further authorised to issue, on behalf of the Principal, confirmations for the Issuer under the Records as at the Decisive Date, the content of which shall imply the details of a particular owner of the Issuer shares to the extent necessary (in particular, name and surname/business name, residence/registered office, ID number) and details of the number of the Issuer shares owned by such owner for the purpose of the owner’s attendance at the Issuer’s General Meeting.

This power of attorney is granted for the purposes of the Issuer’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.

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