

LOVĆEN BANKA<sup>AD</sup>  
ARHIVA 11-4075  
Braj \_\_\_\_\_  
Podgorica 21.08.24

**Obavještenje o sazivanju XXX (tridesete) vanredne  
Skupštine akcionara Lovćen banke AD Podgorica**

**Notice on convening of XXX (the thirtieth) extraordinary  
General Meeting of Shareholders of Lovćen Bank JSC Podgorica**

**U Podgorici, 21. avgusta 2024. godine**

**In Podgorica, 21 August 2024**

Na osnovu člana 136 a u vezi člana 149 stav 1 i člana 151 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 65/20 od 03.07.2020, 146/21 od 31.12.2021), akcionarima Lovćen banke akcionarsko društvo Podgorica dostavlja se

## **OBAVJEŠTENJE O SAZIVANJU XXX VANREDNE SKUPŠTINE AKCIONARA LOVĆEN BANKE AD PODGORICA**

### **I**

Na osnovu Odluke Nadzornog odbora broj 02-IV-3/7.5 od 2. avgusta 2024. godine, XXX (slovima: trideseta) vanredna Skupština akcionara Banke će se održati dana 27. septembra 2024. godine u Podgorici, u Sjedištu Lovćen banke AD Podgorica, smještenom u Bulevar Knjaza Danila Petrovića, 13/32, I sprat, s početkom u 09:30 časova.

U skladu sa odredbama člana 145 stav 1 tačka 2 Zakona o privrednim društvima, akcionarima Lovćen banke AD je omogućeno da se u rad XXX vanredne Skupštine akcionara Banke aktivno uključe i sa druge lokacije, elektronskim putem:

<https://us06web.zoom.us/j/88306758538?pwd=OYWxm0SMlhlp653cq6SYPACkp5aygD.1>

### **II**

Odlukom Nadzornog odbora br. 02-IV-3/7.5 od 2. avgusta 2024. godine utvrđen je sljedeći

#### ***Dnevni red XXX vanredne Skupštine akcionara Banke***

1. Donošenje odluke o Izboru predsjedavajućeg i sekretara sjednice Skupštine akcionara Lovćen banke AD Podgorica,
2. Donošenje odluke o izboru spoljnog revizora za reviziju finansijskih iskaza Lovćen banke AD Podgorica za 2024. godinu,
3. Donošenje odluke o usvajanju izmjena i dopuna Statuta Lovćen banke AD Podgorica,
4. Donošenje odluke o usvajanju Politike raznovrsnosti Lovćen banke AD Podgorica,
5. Donošenje odluke o davanju ovlaštenja akcionaru Banke da u ime akcionara ovjeri zapisnik sa XXX (tridesete) vanredne Skupštine akcionara Lovćen banke AD Podgorica.
6. Razno

### **III**

Prema Listi vlasnika hartija od vrijednosti od 20. avgusta 2024. godine, koju je izdalo Centralno klirinško depozitarno društvo a.d. (CKDD), ukupan broj emitovanih i otplaćenih akcija Banke iznosi 48.036. Sve akcije Lovćen banke AD Podgorica su redovne, obične akcije sa pravom glasa. Jedna obična akcija vrijedi jedan glas.

Kvorum XXX vanredne Skupštine akcionara Banke čine akcionari koji posjeduju više od polovine ukupnog broja akcija sa pravom glasa, a koji su prisutni ili zastupani putem punomoćnika ili su glasali putem glasačkih listića.

### **IV**

U skladu sa odredbama člana 143 stav 7 Zakona o privrednim društvima, odluke po tačkama 1, 2, 3, 4 i 5 Dnevnog reda XXX vanredne Skupštine akcionara donose se većinom glasova prisutnih ili zastupanih akcionara ili putem glasačkih listića.

### **V**

U skladu sa članom 143 stav 8 i 9 Zakona o privrednim društvima, glasački listić sadrži podatke o nazivu Društva, datumu i mjestu održavanja Skupštine akcionara Društva, pitanja o kojima se glasa, ime, odnosno naziv akcionara, broj glasova akcionara, mogućnost glasanja "za" ili "protiv" po svakom pitanju o kome se glasa. Glasački listić sadrži i uputstvo o načinu glasanja i o uslovima za proglašenje glasanja važećim, odnosno nevažećim.

### **VI**

Akcionar ima pravo da opunomoći drugo lice da glasa kao njegov punomoćnik na Skupštini akcionara ili da obavlja druge pravne radnje. Punomoćje mora biti ovjereno kod nadležnog organa koji vrši ovjeru potpisa (notar, sud i dr).

Punomoćnik je dužan da jedan primjerak punomoćja dostavi Odjeljenju korporativnog sekretarijata Banke neposredno prije održavanja XXX vanredne Skupštine akcionara, radi evidentiranja punomoćja u listu prisutnih ili zastupanih akcionara na Skupštini.

Akcionari koji su zaključili Sporazum o glasanju, dužni su da postupe u skladu sa odredbama člana 144 stav 6 Zakona o privrednim društvima, odnosno da primjerak Sporazuma dostave Banci neposredno prije održavanja XXX vanredne Skupštine akcionara, radi upisa u evidenciju Banke.

#### VII

Obavještenje o sazivanju XXX vanredne Skupštine akcionara sa predlozima odluka koje treba razmotriti na ovoj Skupštini, formom glasačkog listića i punomoćja, biće objavljeno na internet stranici Lovćen banke AD Podgorica: [www.lovcenbanka.me](http://www.lovcenbanka.me) na dan slanja ovog Obavještenja akcionarima Banke.

U skladu sa članom 136 stav 1 i 2 Zakona o privrednim društvima, Obavještenje iz prethodnog stava biće dostavljeno akcionarima putem elektronske i redovne pošte na ranije utvrđene adrese za komunikaciju Banke i njenih akcionara.

#### VIII

Materijal za XXX vanrednu Skupštinu akcionara biće dostupan akcionarima u poslovnim prostorijama Banke, u rokovima i na način utvrđen Zakonom.

U Podgorici, dana 21. avgusta 2024. godine

U ime Nadzornog odbora Banke:

Olivera Vuksanović,  
Pomoćnik direktora pravnih  
poslova i korporativnog  
sekretarijata





Pursuant to Article 136 and in connection with Article 149, paragraph 1 and Article 151 of the Law on Business Organizations ("Official Gazette of Montenegro" No. 65/20 of 03.07.2020, 146/21 of 31.12.2021), the shareholders of Lovćen Bank - shareholding company Podgorica, are delivered

**NOTICE ON CONVENING OF XXX (THIRTIETH) EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS OF LOVĆEN BANK JSC PODGORICA**

**I**

Based on the Decision of the Supervisory Board of the Bank No. 02-IV-3/7.5 dated 2 August 2024, the thirtieth (XXX) extraordinary General Meeting of Shareholders of Lovćen Bank JSC Podgorica will be held in Lovćen Bank's Head Office, located at Bulevar Knjaza Danila Petrovića, 13/31, 1st Floor, on 27 September 2024, starting at 09:30 o'clock.

In accordance with the provision of Article 145 paragraph 1 item 2 of Law on Business Organizations, the shareholders are enabled to active participate in the work of XXX extraordinary General Meeting of Shareholders from another location/ electronically:

<https://us06web.zoom.us/j/88306758538?pwd=OYWxm0SMlhip653cq6SYPACKp5aygD.1>

**II**

Pursuant to the Supervisory Board' Decision No. 02-IV-3/7.5 dated 2 August 2024 the following

**Agenda of XXX extraordinary General Meeting of Shareholders**

was determined:

1. Adoption of the Decision on election of the Chairman and secretary of General Meeting of Shareholders of Lovćen Bank AD Podgorica,
2. Adoption of the Decision on the selection of an external auditor for the audit of the financial statements of Lovćen banka AD Podgorica for the year 2024,
3. Adoption of the Decision on the amendments to the Article of Assosiation of Lovćen banka AD Podgorica
4. Adoption of the Decision on adoption of Diversity policy of Lovćen banka AD Podgorica
5. Adoption of the Decision on authorizing the shareholder of the Bank to certify the Minutes of XXX extraordinary General Meeting of Shareholders of the Bank on behalf of shareholders.
6. Miscellaneous

**III**

According to the List of securities' holders issued by Central Clearing and Depository Company JSC (CCDC) on 20 August 2024, the total number of issued and paid shares of the Bank is 48,036. All shares of Lovćen Bank JSC are ordinary, common shares with voting rights. Each ordinary share represents one vote.

The quorum of XXX Extraordinary Shareholders' Meeting of the Bank shall consist of shareholders who own more than half of the total number of shares with voting rights, and who are present or represented by proxy or who voted by ballots.

**IV**

In accordance with Article 143, paragraph 7 of the Law on Business Organizations, the decisions on items 1, 2, 3, 4 and 5 of the Agenda of XXX extraordinary General Meeting of Shareholders shall be made by a majority votes of presented or represented shareholderes and those presented through ballots.

**V**

In accordance with Article 143, paragraphs 8 and 9 of the Law on Business Organizations, a ballot contains information on the name of the Company, date and place of the General Meeting of Shareholders, issues to be voted on, names of the shareholders, number of votes of shareholders, possibility to vote "in favor "or "against" on each issue being voted on. The ballot also contains instructions on the manner of voting and on the conditions for declaring the voting valid or invalid.

**VI**

A shareholder has the right to authorize another person to vote as his/her proxy at the General Meeting of Shareholders or to perform other legal actions.

The Power of Attorney must be certified by the competent authority that verifies the signatures (notary, court, etc.). The proxy shall be obliged to submit one copy of the Power of Attorney to the Corporate secretariat department of the Bank before XXX extraordinary General Meeting of Shareholders, for the purpose of recording the Power of Attorney in the Attendance List of present or represented shareholders at the General Meeting.

Shareholders who have concluded the Agreement on voting are obliged to act in accordance with the provisions of Article 144 paragraph 6 of the Law on Business Organisations, ie to submit a copy of the Agreement to the Bank before the XXX Extraordinary General Meeting of Shareholders, for registration in the Bank's records.

#### VII

The Notice on convening of XXX extraordinary General Meeting of Shareholders with proposal of decisions to be considered on this General Meeting, ballot forms and a form of proxy will be published on the website of Lovćen Bank JSC Podgorica: [www.lovcenbanka.me](http://www.lovcenbanka.me) on the day of sending of this Notice to Bank's shareholders.

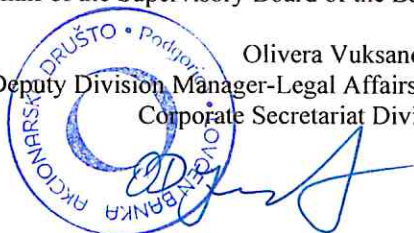
In accordance with Article 136, paragraph 1 and 2 of the Law on Business Organizations, the Notice referred to in previous paragraph will be delivered to the shareholders by email and by post to previously specified addresses for communication between the Bank and its shareholders.

#### VIII

The material for XXX General Meeting of Shareholders of the Bank will be available to the shareholders in the business premises of Lovćen Bank JSC Podgorica, within the deadlines and in the manner established by the Law.

In Podgorica, on 21 August 2024

On behalf of the Supervisory Board of the Bank:

  
Olivera Vuksanović,  
Deputy Division Manager-Legal Affairs and  
Corporate Secretariat Division





U skladu sa članom 151 stav 1 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 65/20 od 03.07.2020, 146/21 od 31.12.2021, 4/24 od 22.01.2024), na osnovu člana 46 stav 1 tačka 6 Zakona o kreditnim institucijama ("Službeni list Crne Gore", br. 072/19 od 26.12.2019, 082/20 od 06.08.2020, 008/21 od 26.01.2021) i člana 81 stav 1 tačka 6 Statuta Lovćen banke AD Podgorica, Nadzorni odbor Lovćen banke AD Podgorica na četvrtoj redovnoj sjednici trećeg saziva Nadzornog odbora Banke održanoj dana 02. avgusta 2024. godine, utvrđuje

In accordance with Article 151, paragraph 1 of the Law on Business Organizations ("Official Gazette of Montenegro" No. 65/20 of 03.07.2020, 146/21 of 31.12.2021, 4/24 of 22.01.2024), pursuant to Article 46, paragraph 1, item 6 of the Law on Credit Institutions ("Official Gazette of the of Montenegro" No. 072/19 of 26.12.2019, 082/20 of 06.08.2020, 008/21 of 26.01.2021) and Article 81, paragraph 1, item 6 of the Articles of Association of Lovćen Bank JSC Podgorica, the Supervisory Board of Lovćen Bank JSC Podgorica, at the fourth regular meeting of the third composition of the Supervisory Board of the Bank held on 02 August 2024 determines the following

**PREDLOGE ODLUKA KOJE DONOSI  
XXX (TRIDESETA) VANREDNA SKUPŠTINA AKCIONARA LOVĆEN BANKE AD PODGORICA**

**PROPOSALS OF THE DECISIONS TO BE ADOPTED  
AT XXX ( THE THIRTIETH) EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF LOVĆEN BANK JSC PODGORICA**

**NADZORNI ODBOR LOVĆEN BANKE AD PODGORICA /  
SUPERVISORY BOARD OF LOVĆEN BANK JSC PODGORICA**

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**MIRKO MAROJEVIĆ,  
PREDSJEDNIK / CHAIRMAN**

# LOVČEN BANKA AD PODGORICA

Na osnovu člana 140 stav 3 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 65/20 od 03.07.2020, 146/21 od 31.12.2021, 4/24 od 22.01.2024), a u skladu sa članom 41 stav 1 tačka 10 Zakona o kreditnim institucijama ("Službeni list Crne Gore", br. 072/19 od 26.12.2019, 082/20 od 06.08.2020, 008/21 od 26.01.2021) i člana 47 stav 1 i 3 Statuta Lovčen banke AD Podgorica, na XXX (slovima: tridesetj) vanrednoj sjednici, održanoj dana 27. septembra 2024. godine, Skupština akcionara Lovčen banke AD Podgorica donosi:

## ODLUKU O IZBORU PREDSEDAVAJUĆEG I SEKRETARA XXX VANREDNE SKUPŠTINE AKCIONARA LOVČEN BANKE AD PODGORICA

### Član 1

Za predsjedavajućeg XXX vanrednom Skupštinom akcionara Banke bira se \_\_\_\_\_ Upravnog odbora Banke.

### Član 2

Za sekretara sjednice XXX vanredne Skupštine akcionara Banke bira se \_\_\_\_\_.

### Član 3

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 27. septembra 2023. godine  
Odluka broj: 01-XXX-v/1

PREDSEDAVAJUĆI SKUPŠTINE,

\_\_\_\_\_  
(svojeručni potpis)



# LOVČEN BANKA AD PODGORICA

Pursuant to Article 140, paragraph 3 of the Law on Business Organizations ("Official Gazette of Montenegro", No. 065/20 of 03.07.2020, 146/21 of 31.12.2021, 4/24 of 22.01.2024), and in accordance with Article 41, paragraph 1, item 10 of the Law on Credit Institutions ("Official Gazette of Montenegro" No. 072/19 of 26.12.2019, 082/20 of 06.08.2020, 008/21 of 26.01.2021) and Article 47, paragraph 1 and 3 of the Articles of Association of Lovcen Bank JSC Podgorica, the General Meeting of Shareholders of Lovcen Bank JSC Podgorica, at its XXX (in letters: the thirtieth) extraordinary meeting held on 27 September 2024, adopted the following:

## DECISION

### ON APPOINTMENT OF THE CHAIRPERSON AND SECRETARY OF THE XXX EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF LOVCEN BANK JSC PODGORICA

#### Article 1

\_\_\_\_\_, \_\_\_\_\_ of the Management Board of the Bank, is hereby appointed as the Chairperson of the XXX extraordinary General Meeting of Shareholders of Lovcen Bank JSC Podgorica.

#### Article 2

\_\_\_\_\_, is hereby appointed as secretary of the XXX extraordinary General Meeting of Shareholders of Lovcen Bank JSC Podgorica.

#### Article 3

This Decision shall come into force on the date of its adoption.

In Podgorica, 27 September 2024  
Decision No. 01-XXX-v/1

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS

\_\_\_\_\_  
(signed)

# LOVČEN BANKA AD PODGORICA

Na osnovu člana 223 stav 1 a u vezi člana 46 stav 1 tačka 3 Zakona o kreditnim institucijama ("Službeni list Crne Gore", br. 072/19 od 26.12.2019, 082/20 od 06.08.2020, 008/21 od 26.01.2021) i člana 39 stav 1 tačka 7 a u vezi člana 81 stav 1 tačka 3 Statuta Lovćen banke AD Podgorica, na XXX (slovima: tridesetoj) vanrednoj sjednici, održanoj dana 27. septembra 2024. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

## ODLUKU O IZBORU SPOLJNOG REVIZORA ZA REVIZIJU FINANSIJSKIH ISKAZA BANKE ZA 2024. GODINU

### Član 1

Za reviziju finansijskih iskaza Banke za 2024. godinu bira se Društvo za reviziju \_\_\_\_\_.

### Član 2

Sastavni dio ove odluke čini Ponuda Društva za reviziju \_\_\_\_\_, za pružanje usluga revizije finansijskih iskaza Banke za 2024. godinu, Predlog odluke Nadzornog odbora Banke od 02.08.2024 godine i Rješenje Centralne banke Crne Gore o izdavanju odobrenja Lovćen banci AD Podgorica da za vršenje revizije finansijskih iskaza za 2024. godinu izabere Društvo za reviziju \_\_\_\_\_.

### Član 3

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 27. septembar 2024. godine  
Odluka broj: 01-XXX-v/2

PREDSJEDAJUĆI SKUPŠTINE

\_\_\_\_\_  
(svojeručni potpis)

# LOVČEN BANKA AD PODGORICA

Pursuant to Article 223, paragraph 1 and in connection with Article 46, paragraph 1, item 3 of the Law on Credit Institutions ("Official Gazette of Montenegro", No. 072/19 of 26.12.2019, 082/20 of 06.08.2020, 008/21 of 26.01.2021) and Article 39, paragraph 1, item 7, and in connection with Article 81 paragraph 1, item 3 of the Articles of Association of Lovcen Bank JSC Podgorica, at XXX (in letters:the thirtieth) extraordinary meeting held on 27 September 2024, the General Meeting of Shareholders of Lovčen Bank JSC Podgorica brought the following:

## DECISION ON SELECTION OF THE EXTERNAL AUDITOR FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE BANK FOR THE YEAR 2024

### Article 1

The Audit Firm \_\_\_\_\_ is hereby selected to audit the financial statements of the Bank for the year 2024.

### Article 2

The Offer of the Audit Firm \_\_\_\_\_ to conduct the audit of the Bank's financial statements for the year 2024, Proposal of the Decision of the Supervisory Board of the Bank from 02.08.2024 and the Central Bank of Montenegro Decision on issuing approval to Lovcen Bank JSC Podgorica to select Audit Company \_\_\_\_\_ for the audit of financial statements for the year 2024, make an integral part of this Decision.

### Article 3

This Decision shall enter into force on the day of its adoption.

In Podgorica, 27 September 2024  
Decision No: 01-XXXv/2

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS

\_\_\_\_\_



# LOVČEN BANKA AD PODGORICA

Na osnovu člana 133 stav 1 tačka 1 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 065/20 od 03.07.2020, 146/21 od 31.12.2021, 4/24 od 22.01.2024), člana 41 stav 1 tačka 1 Zakona o kreditnim institucijama ("Službeni list CrneGore", br. 072/19 od 26.12.2019, 082/20 od 06.08.2020, 008/21 od 26.01.2021) i člana 39 stav 1 tačka 2 Statuta Lovćen banke AD Podgorica, na XXX (slovima: tridesetj) vanrednoj sjednici, održanoj dana 27. septembra 2024. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

## ODLUKU O USVAJANJU IZMJENA I DOPUNA STATUTA LOVCEN BANKE AD PODGORICA

### Član 1

Usvajaju se izmjene i dopune Statuta Lovćen banke AD Podgorica br. 01-X/8-1 od 26.aprila 2024. godine.

### Član 2

Sastavni dio ove odluke čini prečišćen tekst Statuta Lovćen banke AD Podgorica.

### Član 3

Stupanjem na snagu izmjena i dopuna Statuta prestaje da važi Statut Banke br. 01-X/8-1 od 26.aprila 2024. godine.

### Član 4

Ova Odluka stupa na snagu danom donošenja, a proizvešće pravno dejstvo danom registracije izmjena Statuta Banke u Centralnom registru privrednih subjekata.

U Podgorici, 27. septembar 2024. godine  
Odluka broj: 01-XXX-v/3

PREDSJEDAVALJUĆI SKUPŠTINE,

# LOVČEN BANKA AD PODGORICA

Pursuant to Article 133, paragraph 1, item 1 of the Law on Business Organizations ("Official Gazette of Montenegro", no. 065/20 of 03.07.2020, 146/21 of 31.12.2021, 4/24 of 22.01.2024 ), Article 41, paragraph 1, item 1 of the Law on Credit Institutions ("Official Gazette of Montenegro", No. 072/19 of 26.12.2019, 082/20 of 06.08.2020, 008/21 of 26.01.2021) and Article 39, paragraph 1, item 2 of the Articles of Association of Lovćen Bank JSC Podgorica, on XXX (in words: the thirtieth) extraordinary meeting held on 27 September 2024, the General Meeting of the Shareholders of Lovćen Bank JSC Podgorica brought:

## DECISION

### ON ADOPTION OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF LOVČEN BANK JSC PODGORICA

#### Article 1

Amendments to the Articles of Association of Lovćen Bank JSC Podgorica, No. 01-X/8-1 of 24 April 2024 hereby approved.

#### Article 2

An integral part of this Decision is the consolidated text of the Articles of Association of Lovćen Bank JSC Podgorica.

#### Article 3

With the entry into force of these amendments of Articles of Association, the Bank's Articles of Association no. No. 01-X/8-1 of 24 April 2024 shall cease to be valid.

#### Article 4

This Decision shall enter into force on the day of its adoption, and will have legal effect on the day of registration of amendments to the Bank's Articles of Association in the Central Registry of Business Entities.

In Podgorica, 27 September 2024  
Decision No: 01-XXX-v/3

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS

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# LOVČEN BANKA AD PODGORICA

Na osnovu člana 41 stav 1 tačka 4 Zakona o kreditnim institucijama ("Službeni list CrneGore", br. 072/19 od 26.12.2019, 082/20 od 06.08.2020, 008/21 od 26.01.2021) na XXX (slovima: tridesetj) vanrednoj sjednici, održanoj dana 27. septembra 2024. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

## ODLUKU

### O USVAJANJU POLITIKE RAZNOVRNOSTI LOVCEN BANKE AD PODGORICA

#### Član 1

Usvaja se Politika raznovrsnosti Lovćen banke AD Podgorica.

#### Član 2

Sastavni dio ove odluke čini tekst Politika raznovrsnosti Lovćen banke AD Podgorica.

#### Član 3

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 27. septembar 2024. godine

Odluka broj: 01-XXX-v/4

PREDSJEDAVAJUĆI SKUPŠTINE,



# LOVČEN BANKA AD PODGORICA

Pursuant to Article 41, paragraph 1, item 4 of the Law on Credit Institutions ("Official Gazette of Montenegro", No. 072/19 of 26.12.2019, 082/20 of 06.08.2020, 008/21 of 26.01.2021), on XXX (in words: the thirtieth) extraordinary meeting held on 27 September 2024, the General Meeting of the Shareholders of Lovćen Bank JSC Podgorica brought:

## DECISION

### ON ADOPTION OF DIVERSITY POLICY OF LOVČEN BANK JSC PODGORICA

#### Article 1

The Diversity Policy of Lovćen Bank JSC Podgorica is adopted.

#### Article 2

An integral part of this Decision is the text of Diversity Policy of Lovćen banka JSC Podgorica.

#### Article 3

This Decision shall enter into force on the day of its adoption.

In Podgorica, 27 September 2024

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS

Decision No: 01-XXX-v/4

# LOVČEN BANKA AD PODGORICA

Na osnovu člana 133 stav 1 tačka 19 a u skladu sa članom 141 stav 1 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 65/20 od 03.07.2020, 146/21 od 31.12.2021, 4/24 od 22.01.2024) i člana 39 stav 1 tačka 17 Statuta Lovčen banke AD Podgorica, na XXX (slovima: tridesetj) vanrednoj sjednici, održanoj dana 27. septembra 2024. godine, Skupština akcionara Lovčen banke AD Podgorica donosi:

## ODLUKU

### O DAVANJU OVLAŠĆENJA AKCIONARU BANKE DA U IME AKCIONARA OVJERI ZAPISNIK SA XXX (TRIDESETE) VANREDNE SKUPŠTINE AKCIONARA BANKE

#### Član 1

Ovom Odlukom, daje se ovlaštenje punomoćniku akcionara Banke \_\_\_\_\_, gospodinu \_\_\_\_\_ da ovjeri Zapisnik sa XXX (slovima: tridesete) vanredne Skupštine akcionara Banke.

#### Član 2

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 27. septembra 2024. godine  
Odluka broj: 01-XXX-v/5

PREDSJEDAVAJUĆI SKUPŠTINE,  
\_\_\_\_\_

# LOVČEN BANKA AD PODGORICA

Pursuant to Article 133, paragraph 1, item 19 and in accordance with Article 141, paragraph 1 of the Law on Business Organizations ("Official Gazette of Montenegro", No. 65/20 of 03.07.2020, 146/21 of 31.12.2021, 4/24 of 22.01.2024) and Article 39, paragraph 1, item 17 of the Articles of Association of Lovćen Bank JSC Podgorica, at XXX (in words: the thirtieth) extraordinary meeting held on 27 September 2024, the General Meeting of Shareholders of Lovcen Bank JSC Podgorica brought the following

## DECISION

### ON AUTHORIZING THE BANK'S SHAREHOLDER TO CERTIFY THE MINUTES OF XXX (THE THIRTIETH) EXTRAORDINARY GENERAL MEETING OF THE BANK'S SHAREHOLDERS ON BEHALF OF THE SHAREHOLDERS

#### Article 1

By this Decision, the proxy of the shareholder of the Bank \_\_\_\_\_, Mr. \_\_\_\_\_ is authorized to certify the Minutes of XXX (in words: the thirtieth) extraordinary General Meeting of Shareholders of the Bank.

#### Article 2

This Decision shall come into force on the date of its adoption.

In Podgorica, 27 September 2024  
Decision No. 01-XXX-v/5

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS

\_\_\_\_\_





**GLASAČKI LISTIĆ Br. / Ballot No.**

**(Akcionar/Shareholder)**

Broj akcija / Number of shares: \_\_\_\_\_

Broj glasova / Number of votes: \_\_\_\_\_

**XXX (TRIDESETA) VANREDNA SKUPŠTINA AKCIONARA  
LOVČEN BANKE AD PODGORICA**

**XXX (THIRTIETH) EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
LOVČEN BANK JSC PODGORICA**

**Datum, mjesto i vrijeme:** 27. septembar 2024. godine, Sjedište Lovćen banke AD u Podgorici, Bulevar Knjaza Danila Petrovića, 13/32, I sprat, s početkom u 09:30 časova  
<https://us06web.zoom.us/j/88306758538?pwd=OYWxm0SMIhip653cq6SYPACkp5aygD.1>

**Date, Place and Time:** 27 September 2024, Lovćen Bank's Head Office in Podgorica, Bulevar Knjaza Danila Petrovića, 13/31, 1st Floor, on 27 September 2024, starting at 09:30 o'clock  
<https://us06web.zoom.us/j/88306758538?pwd=OYWxm0SMIhip653cq6SYPACkp5aygD.1>

**Napomene/Notes:**

Na osnovu člana 143 stav 9 Zakona o privrednim društvima, glasački listić će se smatrati važećim ukoliko je akcionar ili punomoćnik akcionara nedvosmisleno iskazao način na koji glasa „za“ ili „protiv“ donošenja pojedine odluke i to unošenjem znaka „X“ ili „√“ i svojeručnog potpisa u predviđena polja glasačkog listića.

Pursuant to Article 143, paragraph 9 of the Law on Business Organisations, the ballot will be considered valid if the shareholder or the shareholder's proxy unequivocally expressed the way in which he voted "for" or "against" the adoption of a particular decision by entering the sign "X" or "√" and handwritten signature in the specified fields of the ballot.

Akcionar ima pravo da opunomoći drugo lice da glasa kao njegov punomoćnik na Skupštini akcionara ili da obavlja druge pravne radnje. Punomoćje mora biti ovjereno kod nadležnog organa koji vrši ovjeru potpisa (notar, sud i dr).

A shareholder has the right to authorize another person to vote as his proxy at the General Meeting of Shareholders or to perform other legal actions. Power of Attorney must be certified by a competent authority that verifies the signatures (notary, court, etc.).

**Dnevni red XXX vanredne Skupštine akcionara Banke:      Agenda of XXX extraordinary General Meeting of Shareholders of the Bank:**

- |   |  |
|---|--|
| <ol style="list-style-type: none"><li>1. Donošenje odluke o izboru predsjedavajućeg i sekretara sjednice Skupštine akcionara Lovćen banke AD Podgorica,</li><li>2. Donošenje odluke o izboru spoljnog revizora za reviziju finansijskih iskaza Lovćen banke AD Podgorica za 2024. godinu,</li><li>3. Donošenje odluke o usvajanju izmjena i dopuna Statuta Lovćen banke AD Podgorica,</li><li>4. Donošenje odluke o usvajanju Politike raznovrsnosti Lovćen banke AD Podgorica,</li><li>5. Donošenje odluke o davanju ovlaštenja akcionaru Banke da u ime akcionara ovjeri zapisnik sa XXX (tridesete) vanredne Skupštine akcionara Lovćen banke AD Podgorica.</li><li>6. Razno</li></ol> | <ol style="list-style-type: none"><li>1. Adoption of the Decision on election of the Chairman and secretary of General Meeting of Shareholders of Lovćen Bank AD Podgorica,</li><li>2. Adoption of the Decision on the selection of an external auditor for the audit of the financial statements of Lovćen banka AD Podgorica for the year 2024,</li><li>3. Adoption of the Decision on the amendments to the Article of Association of Lovćen banka AD Podgorica</li><li>4. Adoption of the Decision on adoption of Diversity policy of Lovćen banka AD Podgorica</li><li>5. Adoption of the Decision on authorizing the shareholder of the Bank to certify the Minutes of XXX extraordinary General Meeting of Shareholders of the Bank on behalf of shareholders.</li><li>6. Miscellaneous</li></ol> |
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**TAČKA 1 DNEVNOG REDA / ITEM 1 OF THE AGENDA**

Akcionar / Shareholder	„Za“ / "In favor"	„Protiv“ / „Against“	Broj glasova / Number of votes	Svojeručni potpis / Signature

**TAČKA 2 DNEVNOG REDA / ITEM 2 OF THE AGENDA**

Akcionar / Shareholder	„Za“ / "In favor"	„Protiv“ / „Against“	Broj glasova / Number of votes	Svojeručni potpis / Signature

**TAČKA 3 DNEVNOG REDA / ITEM 3 OF THE AGENDA**

Akcionar / Shareholder	„Za“ / "In favor"	„Protiv“ / „Against“	Broj glasova / Number of votes	Svojeručni potpis / Signature

**TAČKA 4 DNEVNOG REDA / ITEM 4 OF THE AGENDA**

Akcionar / Shareholder	„Za“ / "In favor"	„Protiv“ / „Against“	Broj glasova / Number of votes	Svojeručni potpis / Signature

**TAČKA 5 DNEVNOG REDA / ITEM 5 OF THE AGENDA**



Akcionar / Shareholder: \_\_\_\_\_  
Broj akcija / Number of shares: \_\_\_\_\_  
Broj glasova / Number of votes: \_\_\_\_\_

Akcionar / Shareholder	„Za“ / „In favor“	„Protiv“ / „Against“	Broj glasova / Number of votes	Svojeručni potpis / Signature

Glasački listić broj \_\_\_/Ballot No. \_\_\_

Akcionar / Shareholder \_\_\_\_\_

XXX vanredna Skupština akcionara / extraordinary GSM  
27. septembar 2024. godine / 27 September 2024



## PUNOMOĆJE

za glasanje na XXX vanrednoj Skupštini akcionara Lovćen banke AD Podgorica

\_\_\_\_\_  
(Naziv/ime akcionara)

\_\_\_\_\_  
(sjedište/adresa)

\_\_\_\_\_  
(matični broj/JMBG/broj pasoša ili drugi identifikacioni broj)

### OVIM PUNOMOĆJEM OVLAŠĆUJEM PUNOMOĆNIKA

\_\_\_\_\_  
(Ime i prezime)

\_\_\_\_\_  
(adresa, prebivalište)

\_\_\_\_\_  
(matični broj/broj pasoša ili drugi identifikacioni broj)

da u moje/naše ime, na XXX vanrednoj Skupštini akcionara Lovćen banke AD Podgorica, koja će se održati dana 27. septembra 2024. godine, vrši pravo glasa sadržano u \_\_\_\_\_ (**unijeti broj akcija koje akcionar posjeduje**) Lovćen Banke AD Podgorica, čiji sam / smo pravni i stvarni vlasnik, po svim tačkama Dnevnog reda XXX vanredne Skupštine akcionara Banke.

\_\_\_\_\_  
Datum i mjesto izdavanja punomoćja

\_\_\_\_\_  
Potpis lica koje daje punomoćje

#### Napomene:

- Punomoćje za glasanje koje izdaje fizičko lice mora biti ovjereno u skladu sa zakonom kojim se uređuje ovjera potpisa.  
Sastavni dio punomoćja koje izdaje fizičko lice čine ovjerene kopije ličnih dokumenata izdavaoca punomoćja i njegovog punomoćnika.
- Punomoćje za glasanje koje izdaje pravno lice mora biti ovjereno pečatom pravnog lica i potpisom ovlašćenog lica u pravnom licu. Sastavni dio ovog punomoćja čini ovjerena kopija ličnog dokumenta punomoćnika pravnog lica.
- Ukoliko punomoćje ne sadrži uputstvo ili nalog za ostvarivanje prava glasa, punomoćnik ostvaruje pravo glasa savjesno i u najboljem interesu akcionara.
- Punomoćje za glasanje se mora predati Odjeljenju korporativnog sekretarijata Banke prije, odnosno najkasnije na dan održavanja Skupštine.
- Akcionar može u svako vrijeme opozvati ovo punomoćje.



**Dnevni red XXX vanredne Skupštine akcionara Banke**

1. Donošenje odluke o Izboru predsjedavajućeg i sekretara sjednice Skupštine akcionara Lovćen banke AD Podgorica,
2. Donošenje odluke o izboru spoljnog revizora za reviziju finansijskih iskaza Lovćen banke AD Podgorica za 2024. godinu,
3. Donošenje odluke o usvajanju izmjena i dopuna Statuta Lovćen banke AD Podgorica,
4. Donošenje odluke o usvajanju Politike raznovrsnosti Lovćen banke AD Podgorica,
5. Donošenje odluke o davanju ovlašćenja akcionaru Banke da u ime akcionara ovjeri zapisnik sa XXX (tridesete) vanredne Skupštine akcionara Lovćen banke AD Podgorica.
6. Razno

## POWER OF ATTORNEY

for voting at XXX extraordinary General Meeting of Shareholders of Lovćen Bank JSC Podgorica

\_\_\_\_\_

(Shareholder's name)

\_\_\_\_\_

(Seat / address)

\_\_\_\_\_  
(Registration number/UCIN/passport or other identification number)

### BY THIS PoA I / WE HEREBY AUTHORIZE

\_\_\_\_\_

(Name and surname)

\_\_\_\_\_

(Address, residence)

\_\_\_\_\_  
(Unique citizen's identification number/passport number or  
other identification number)

to exercise on mine/our behalf at the XXX extraordinary General Meeting of Shareholders of Lovćen Bank JSC Podgorica that will be held on 27 September 2024, at the voting rights attached to \_\_\_\_\_ shares (**insert the number of shares that shareholder possess**) of Lovćen Bank JSC Podgorica, that I / we possess as a legal and beneficial owner, on all items of the Agenda of the XXX extraordinary General Meeting of Shareholders of the Bank.

\_\_\_\_\_  
Date and place of the PoA

\_\_\_\_\_  
Signature of the person granting the PoA

#### Note:

- Power of Attorney for voting granted by a private individual must be certified in accordance with the Law regulating certification of signatures.

The integral part of the PoA shall be the certified identification documents of the issuer of the PoA and the proxy.

- Power of Attorney for voting granted by a legal entity shall be issued on the company's memorandum and verified by the stamp and the signature of the authorized person of the company.

- If the Power of Attorney contains no instruction or order for the exercising of voting rights, the proxy shall vote conscientiously and in the best interests of shareholder.

- Power of Attorney must be submitted to the corporate secretariat department of the Bank prior i.e. on the date of the General Meeting at latest.

- At any time, shareholder may revoke this Power of Attorney.

**Agenda of XXX extraordinary General Meeting of Shareholders**

1. Adoption of the Decision on election of the Chairman and secretary of General Meeting of Shareholders of Lovćen Bank AD Podgorica,
2. Adoption of the Decision on the selection of an external auditor for the audit of the financial statements of Lovćen banka AD Podgorica for the year 2024,
3. Adoption of the Decision on the amendments to the Article of Association of Lovćen banka AD Podgorica
4. Adoption of the Decision on adoption of Diversity policy of Lovćen banka AD Podgorica
5. Adoption of the Decision on authorizing the shareholder of the Bank to certify the Minutes of XXX extraordinary General Meeting of Shareholders of the Bank on behalf of shareholders.
6. Miscellaneous