

**ORDINARY GENERAL MEETING of the company  
ILIRIJA d.d., BIOGRAD NA MORU**

**21st April 2023**

(Date of holding the meeting)

| <b>APPLICATION FOR PARTICIPATION</b>   |  |
|--|--|
| (to be filled out by printed letters)  |  |
| <b>Shareholder's first and last name<br/>Company name (to be entered by<br/>legal persons)</b>   |  |
| <b>Company ident. Tax No. (OIB)</b>  |  |
| <b>Address of residence<br/>Company's registered office (to be<br/>entered by legal persons)</b> |  |
| <b>Number of account with Central<br/>Depository Clearing Company<br/>(CDCC)</b>                 |  |
| <b>Total number of shares:</b>   |  |
| <b>I report my arrival</b>   | <b><u>Personally—through a proxy</u><br/>(to be circled)</b> |

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shareholder's signature