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*(Shareholder details: full name of individual or company name)*

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*(Address)*

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*(City and postal code)*

Sava Re d.d.  
Dunajska Cesta 56  
1000 Ljubljana

## PROXY FORM FOR ATTENDANCE AND EXERCISING VOTING RIGHTS AT THE 42<sup>ND</sup> GENERAL MEETING OF SHAREHOLDERS OF SAVA RE D.D.

I, the undersigned

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*(Full name or company name of shareholder and full name of legal representative)*

**hereby appoint**

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*(Full name and residence of proxy holder)*

as my proxy to attend and to vote for me and on my behalf at the 42<sup>nd</sup> general meeting of Sava Re d.d. to be held on **Monday, 11 May 2026**, at **13:00** in the Janus Hall of the DoubleTree by Hilton Hotel Ljubljana, Dunajska cesta 154, Ljubljana, Slovenia, for \_\_\_\_\_ shares of the issuer Sava Re d.d. with ticker symbol POSR, which I hold.

The proxy is to provide personal identification upon request.

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*(Place and date)*

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*(Handwritten signature or qualified electronic signature of the shareholder or his/her legal representative with the stamp or seal of the legal entity, if used)*