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

(Address)

(City and postal code)

Sava Re d.d.
Dunajska Cesta 56
1000 Ljubljana

PROXY FORM FOR ATTENDANCE AND EXERCISING VOTING RIGHTS AT THE 41ST GENERAL MEETING OF SHAREHOLDERS OF SAVA RE D.D.

I, the undersigned

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

hereby appoint

(Full name and residence of proxy holder)

as my proxy to attend and to vote for me and on my behalf at the 41st general meeting of Sava Re d.d. to be held on **Monday, 26 May 2025**, at **13.00** in the Janus Hall of the Austria Trend Hotel Ljubljana, Dunajska Cesta 154, 1000 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.

(Place and date)

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