

REQUEST FOR GRANTING THE PRIOR APPROVAL FROM THE BOARD OF DIRECTORS IN REGARDS TO CREATE THE LIEN OVER SHARES

Identification of shareholder - applicant:

Name and surname / Name:

Domicile / Corporate domicile:

Personal Identification No. / Date of birth / Company Id. No.:

Name and surname of the person authorised to act:

(in the case of a shareholder – applicant who is legal person)

Identification of shares:

Registered share warrants issued by Issuer:

Železiarne Podbrezová a.s., with the registered Office Kolkáreň 35, 97681 Podbrezová, IČO (Company identification No.): 31 562 141, incorporated in the Commercial Register of the District Court Banská Bystrica, section: Sa, insert No.: 69/S.

Amount of individual shares:

Numerical specification of shares:

Identification of lienee:

Name and surname / Name:

Domicile / Corporate domicile:

Personal Identification No. / Date of birth / Company Id. No.:

I request the Board of Directors Železiarne Podbrezová a.s. to grant the prior approval to create the lien over shares.

I declare herewith that my request contains complete and true data.

Date:

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**Authenticated signature of
shareholder – applicant**