

**PETROL**

PETROL, Slovenska energetska družba, d.d., Ljubljana  
 Dunajska c. 50, 1000 Ljubljana  
 tel.: 01 47 14 234  
 www.petrol.si

*Registration form*

\_\_\_\_\_  
 (shareholder's name and surname or company name)

\_\_\_\_\_  
 (address)

\_\_\_\_\_  
 (place and postal code)

**PETROL d.d., Ljubljana****Dunajska cesta 50****1000 LJUBLJANA****REGISTRATION FOR PARTICIPATION****in the 38<sup>th</sup> General Meeting of Shareholders of PETROL d.d., Ljubljana**

I, the undersigned: \_\_\_\_\_

(shareholder's or representative's name and surname and shareholder's or proxy's company name)

**hereby register**

the shareholder's participation in the 38<sup>th</sup> General Meeting of Shareholders of PETROL d.d., Ljubljana to be held on Thursday, 23 May 2024, at 12:00 (noon) in the conference hall of PETROL d.d., Ljubljana, on Dunajska cesta 48, 1000 Ljubljana.

The shareholder will participate in the abovementioned General Meeting (circle the method of participation):

- in person
- by proxy
- as the ultimate beneficial owner (if a broker who is not the ultimate beneficial owner is entered in the central register as a holder of shares, shareholders may exercise their voting right based on a certificate which proves who the ultimate beneficial owner is on the record date)

The original registration form shall be sent by post.

Date and place: \_\_\_\_\_

\_\_\_\_\_  
 (personal signature of the shareholder or shareholder's representative or proxy with legal entity's stamp/seal, if used)

Pursuant to Article 309 of the Slovenian Companies Act (ZGD-1), a proxy may exercise or entrust the exercising of voting rights only if it has been granted written proxy authorisation for this, which shall also apply to fiduciary account holders and voting advisors and other persons pursuant to the sixth paragraph of Article 309 of the ZGD-1.

**Enclosure:**

- Proxy authorisation for the General Meeting (only if registration and/or participation is by proxy)
- extract from the Register of Companies/Business Register for legal entities