

*The Management Board of Petrol d.d., Ljubljana, Dunajska cesta 50, Ljubljana, pursuant to the provisions of the Companies Act (ZGD-1), the Market of Financial Instruments Act (ZTFI), the Ljubljana Stock Exchange Rules and the Slovenian Corporate Governance Code for Listed Companies*

*hereby announces that 28<sup>th</sup> General Meeting of Shareholders of*

**PETROL, Slovenska energetska družba, d. d., Ljubljana,**

*attended by the shareholders - owners of 1,307,765 shares, representing 62.68 % of the company's share capital and 63.43 % of all voting shares, chaired by Attorney Uroš Ilič from Ljubljana as president, and Robert Ernestel and Petra Kladnik as officials responsible for counting the votes, and attended by Bojan Podgoršek, Notary Public from Ljubljana,*

**held at 10.00 a.m. on 26<sup>th</sup> April, 2018**

*adopted the following resolutions:*

**Item 2 of the Agenda - Presentation of Annual Report 2017 and the Supervisory Board's feedback – Annual Report verification results; information on remuneration of members of management and supervisory bodies; use of profit for appropriation and granting of approval**

**Adopted Resolution:**

2.1 The total profit for appropriation as of 31<sup>st</sup> December 2017, amounting to **€ 32,985,568.00** will be distributed to shareholders as dividend payments of **€ 16.00** per share (gross dividend). The company's own shares do not participate.

*For payment of dividends, net profit for 2017 and other reserves from profits will be used.*

*The company will pay out dividends on 10<sup>th</sup> August 2018 to shareholders registered at KDD (Central Securities Clearing Corporation) as of 9<sup>th</sup> August 2018, in the manner as defined in the Management Board's resolution.*

**Results of the vote:**

*The total number of shares represented at the General Meeting for this item: 1,307,765. The number of shares for which valid votes were cast amounted to 1,307,755; the proportion of these shares in the share capital of the company amounted to 62.68 %. The total number of valid votes cast amounted to 1,307,755 and represented 63.43 % of all voting shares, of which 1,307,566 votes were in favour of the resolution, representing 99.986 % of the total number of votes cast, and 189 votes were against the resolution, representing 0.014 % of the total number of votes cast. The number of abstentions was 10.*

**Adopted Resolution**

2.2. The General Meeting has granted approval of the performance of duties by the Management Board in the financial year 2017.

**Results of the vote:**

*The total number of shares represented at the General Meeting for this item: 1,307,765. The number of shares for which valid votes were cast amounted to 1,307,764; the proportion of these shares in the share capital of the company amounted to 62.68 %. The total number of valid votes cast amounted to 1,307,764 and represented 63.43 % of all voting shares, of which 1,307,278 votes were in favour of the resolution, representing 99.963 % of the total number of votes cast, and 486 votes were against the resolution, representing 0.037 % of the total number of votes cast. The number of abstentions was 1.*

**Adopted Resolution**

*2.3. The General Meeting has granted approval of the performance of duties by the Supervisory Board in the financial year 2017.*

**Results of the vote:**

*The total number of shares represented at the General Meeting for this item: 1,307,765. The number of shares for which valid votes were cast amounted to 1,307,718; the proportion of these shares in the share capital of the company amounted to 62.68 %. The total number of valid votes cast amounted to 1,307,718 and represented 63.43 % of all voting shares, of which 1,307,015 votes were in favour of the resolution, representing 99.946 % of the total number of votes cast, and 703 votes were against the resolution, representing 0.054 % of the total number of votes cast. The number of abstentions was 47.*

**Item 3 of the Agenda - Adoption of Resolution on the appointment of an auditor to audit the company's business and financial statements for 2018****Adopted Resolution**

*3.1 The auditing company "ERNST & YOUNG Revizija, poslovno svetovanje, d.o.o." from Ljubljana has been appointed as auditor of the company for 2018.*

**Results of the vote:**

*The total number of shares represented at the General Meeting for this item: 1,307,765. The number of shares for which valid votes were cast amounted to 1,307,703; the proportion of these shares in the share capital of the company amounted to 62.68 %. The total number of valid votes cast amounted to 1,307,703 and represented 63.43 % of all voting shares, of which 1,306,815 votes were in favour of the resolution, representing 99.932 % of the total number of votes cast, and 888 votes were against the resolution, representing 0.068 % of the total number of votes cast. The number of abstentions was 62.*

**Notice!** (in accordance with Recommendations of the Ljubljana Stock Exchange to public companies regarding notification with respect to non-adoption and/or amendments of the resolutions proposed at the General Meeting):

***All the proposed resolutions were adopted and no changes thereto were proposed at the General Meeting.***

### **Announced Contesting**

***The shareholders did not announce contesting any of the adopted resolutions.***

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*As of the day of the General Meeting, the Company owns 24,703 non-voting shares.*

*The number of voting rights of the first five biggest shareholders present at the General Meeting amounted to 63.43 % of the total capital entitled to vote. The following five biggest shareholders were represented at the General Meeting:*

<b>Shareholder</b>	<b>No. of shares / voting rights</b>	<b>% of the total voting rights of the company</b>
<i>1. Československa Obchodni Bank, A.S., FID</i>	<i>266,701</i>	<i>12.94 %</i>
<i>2. Slovenski državni holding, d.d.</i>	<i>264,516</i>	<i>12.83 %</i>
<i>3. Republika Slovenija</i>	<i>210,685</i>	<i>10.22 %</i>
<i>4 Kapitalska družba d.d.</i>	<i>172,639</i>	<i>8.37 %</i>
<i>5. Vizija Holding k.d.d</i>	<i>71,676</i>	<i>3.48 %</i>
<b>TOTAL</b>	<b>986,217</b>	<b>47.84%</b>

*The total cost of the organised collection of proxy appointments amounts to € 14,692.00.*

*Ljubljana, 26<sup>th</sup> April, 2018*

*Tomaž Berločnik  
President of the Management Board*