

STATEMENT

by a Member of the Supervisory Board of
Petrol d.d., Ljubljana
with its registered office at
Dunajska cesta 50, 1000 Ljubljana,
Company Reg. No: 5025796000

I, _____

hereby state that

- I give consent to the nomination for a member of the Supervisory Board of the company;
- I am not a member of another management or supervisory body of the company;
- I have never been finally convicted of a criminal offence against the economy, labour relations and social security, legal transactions, property, the environment, space and natural resources;
- I am not subject to a preventive measure prohibiting me from pursuing my profession;
- I have never been, acting as a member of the management or supervisory body of a company against which bankruptcy proceedings have been instituted, pronounced liable to pay damage to the creditors in accordance with the act governing damage liability in financial operations of companies;
- there are no circumstances which may conflict with my appointment in accordance with the provisions of ZGD-1.

In _____, on _____

Personal Signature: