

*Authorisation Form*_____
(shareholder's name, surname, company name)_____
(address)_____
(place and postal code)**PETROL d.d., Ljubljana****Dunajska cesta 50****1527 LJUBLJANA****AUTHORISATION****for registration, participation and exercise of voting rights at the 31st General Meeting of PETROL d.d.,
Ljubljana**I, the undersigned: _____,
(shareholder's or representative's name and surname, shareholder's company name)**hereby authorise**_____
(proxy's name, surname, address and PIN)

to register on my behalf for participation, participate on my behalf, and exercise my voting rights at the 31st General Meeting of shareholders of PETROL d.d., Ljubljana, to be held at 10.00 a.m. on Thursday, 23rd April 2020, at the premises of the company in Ljubljana, Dunajska cesta 48, conference hall, based on _____ shares issued by PETROL d.d., Ljubljana, designated as PETG, held by me. The proxy should produce a personal document if requested to do so.

If the shareholder has already registered for the General Meeting of shareholders this power of attorney may also be forwarded to the company e-mail address: skupscina@petrol.si, otherwise should be mailed in the original to the company address.

Date and place: _____

(shareholder's or representative's personal signature, legal entity's stamp/seal, if used)