

Registration Form

(shareholder's name, surname, company name)

(address)

(place and postal code)

PETROL d.d., Ljubljana
Dunajska cesta 50
1527 LJUBLJANA

REGISTRATION FOR PARTICIPATION

in the 31st General Meeting of Shareholders of PETROL d.d., Ljubljana

I, the undersigned: _____,

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

hereby register

the shareholder's participation in 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.

The shareholder will participate in the above-mentioned General Meeting (mark the appropriate):

- *in person*
- *by proxy.*

This registration should be mailed in the original!

Date and place: _____

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

Enclosure:

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