

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 35th 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 35th General Meeting of Shareholders of PETROL d.d., Ljubljana to be held at 12:00 on Tuesday, 27 December 2022, on the premises of PETROL d.d., Ljubljana, the conference hall 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 Court Register of Companies/Business Register for legal entities