

**CLEAN COPY OF THE AGENDA AFTER THE INCLUSION OF THE REQUEST TO  
SUPPLEMENT THE AGENDA WHICH WAS SUBMITTED TO THE COMPANY BY THE SSH  
WITHIN THE STATUTORY PERIOD  
(item 5 added to the agenda)**

**Pursuant to the requisition by the shareholders VIZIJA HOLDING, d.o.o., Dunajska cesta 156, 1000 Ljubljana and VIZIJA HOLDING ENA, d.o.o., Dunajska cesta 156, 1000 Ljubljana of 23 November 2022 and the Management Board's resolution of 24 November 2022, setting the location of the General Meeting, the Management Board of PETROL d.d., Ljubljana hereby**

**Convenes**

**The 35<sup>th</sup> General Meeting of PETROL, Slovenska energetska družba, d.d., Ljubljana,**

To be held on **Tuesday, 27 December 2022, at 12:00**, on the premises of PETROL d.d., Ljubljana, the conference hall on **Dunajska cesta 48, 1000 Ljubljana.**

**Agenda:**

**1. Opening of the General Meeting and election of working bodies.**

**Resolution proposal:**

**1.1.**

Attorney Uroš Pogačnik from a Grosuplje-based Law Firm Čeferin, Pogačnik, Novak, Koščak in partnerji, o.p., d.o.o. shall be elected Chairman of the General Meeting, and Gregor Mavsar and Barbara Jama Živalič as officials responsible for counting the votes.

The General Meeting is informed that the notarial protocol will be drawn up by Bojan Podgoršek, Notary Public from Ljubljana.

**2. Report of the Supervisory Board and Report of the Management Board of Petrol d.d. about the loss resulting from the energy commodity price regulation in 2022 and the compensation for the loss by the Republic of Slovenia and the Republic of Croatia and the effect thereof on the operations and the credit rating of the Company/Group in 2022 and the assessment of the effect thereof on the operations of the Company/Group in 2023.**

**Resolution proposal:**

**2.1.**

The General Meeting has been briefed on the Report of the Supervisory Board and Report of the Management Board of Petrol d.d. about the loss resulting from the energy commodity price regulation in 2022 and the compensation for the loss by the Republic of Slovenia and the Republic of Croatia and the effect thereof on the operations and the credit rating of the Company/Group in 2022 and the assessment of the effect thereof on the operations of the Company/Group in 2023.

### **3. Report of the Supervisory Board and Report of the Management Board of Petrol d.d. about the operations of the subsidiary Geoplin d.o.o. in 2022.**

#### **Resolution proposal:**

##### **3.1.**

The General Meeting has been briefed on the Report of the Supervisory Board and Report of the Management Board of Petrol d.d. about the operations of the subsidiary Geoplin d.o.o. in 2022.

### **4. Report of the Supervisory Board and Report of the Management Board of Petrol d.d. about the effects of the petroleum product, gas, and electricity price regulation on the operations of the Company/Group in 2022 and the assessment of the effect thereof on the operations of the Company/Group in 2023.**

#### **Resolution proposal:**

##### **4.1.**

The General Meeting has been briefed on the Report of the Supervisory Board and Report of the Management Board of Petrol d.d. about the effects of the petroleum product, gas, and electricity price regulation on the operations of the Company/Group in 2022 and the assessment of the effect thereof on the operations of the Company/Group in 2023.

### **5. Removal and election of a substitute member of the Supervisory Board of Petrol d.d., Ljubljana**

#### **Resolution proposal:**

##### **5.1.**

The General Meeting hereby removes Aleksander Zupančič from the function of a Member of the Supervisory Board of Petrol, d.d., effective from 27 December 2022.

##### **5.2.**

The General Meeting has appointed Rok Ponikvar as Supervisory Board Member to represent the interests of shareholders in the period from 28 December 2022 to 11 April 2025.

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The resolutions under items 1, 2, 3 and 4 were proposed by the shareholders VIZIJA HOLDING, d.o.o. and VIZIJA HOLDING ENA, d.o.o. in the requisition for a general meeting of 23 November 2022, and the resolution under item 5 was proposed by the shareholders SSH and the Republic of Slovenia, whose stakes account for one twentieth of the share capital, in their request to supplement the agenda after the notice convening the General Meeting.

Pursuant to Article 304 of the Companies Act (ZGD-1), the 35<sup>th</sup> General Meeting of Shareholders of PETROL, Slovenska energetska družba, d.d., Ljubljana shall be attended by Bojan Podgoršek, Notary Public from Ljubljana.

PETROL, Slovenska energetska družba, d.d., Ljubljana  
Nada Drobne Popović  
President of the Management Board