

Registration form with proxy authorisation

\_\_\_\_\_  
(name and surname of shareholder or ultimate

beneficial owner whose shares are kept on a fiduciary or brokerage account at: \_\_\_\_\_)

\_\_\_\_\_  
(address)

\_\_\_\_\_  
(place and postal code)

**PETROL d.d., Ljubljana**  
**Dunajska cesta 50**  
**1000 LJUBLJANA**

### **AUTHORISATION**

**for registration, participation and exercise of voting rights at the 34<sup>th</sup> General Meeting of Shareholders of PETROL d.d., Ljubljana**

I, the undersigned: \_\_\_\_\_

(name and surname of the shareholder or representative and company name of shareholder or ultimate beneficial owner whose shares are kept on a fiduciary account or brokerage account at: \_\_\_\_\_)

**hereby authorise**

\_\_\_\_\_  
(proxy's name, surname, address and PIN)

to register, in my name, for participation and to participate and exercise the voting right at the 34<sup>th</sup> General Meeting of Shareholders of PETROL d.d., Ljubljana, to be held at 10.00 a.m. on Thursday, 21 April 2022, on the premises of PETROL d.d., Ljubljana, the conference hall on Dunajska cesta 48, 1000 Ljubljana, for \_\_\_\_\_ PETG shares issued by PETROL d.d., Ljubljana, of which I am the holder or ultimate beneficial owner. The proxy shall present a personal identity document if requested to do so.

If a shareholder has already registered for the General Meeting of Shareholders, this proxy authorisation may also be emailed to the company e-mail address: [skupscina@petrol.si](mailto:skupscina@petrol.si); in the opposite case, the original shall be sent by post to the company address.

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.

Date and place: \_\_\_\_\_

\_\_\_\_\_  
(personal signature of the shareholder or shareholder's representative with a stamp/seal of the legal entity, if used, or personal signature of the ultimate beneficial owner whose shares are kept on a fiduciary or brokerage account at: \_\_\_\_\_)