

PETROL

PETROL, Slovenska energetska družba, d.d., Ljubljana
 Dunajska c. 50, 1000 Ljubljana
 tel.: 01 47 14 234
 www.petrol.si

Registration form

 (shareholder's name and surname or company name)

 (address)

 (city and postal code)

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

REGISTRATION FOR PARTICIPATION
in the 39th 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 39th General Meeting of Shareholders of PETROL d.d., Ljubljana to be held on Friday, 14 March 2025, at 12:00 (noon) in the conference hall of PETROL d.d., Ljubljana, 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 demonstrating who the ultimate beneficial owner is as at the record date)

Send the original registration form 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 they have been granted a relevant written proxy authorisation, 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 Register of Companies/Business Register for legal entities

