

**STATEMENT**

by a Member of the Supervisory Board of  
**Petrol d.d., Ljubljana**  
with its registered office at  
Dunajska cesta 50, 1000 Ljubljana,  
Company Reg. No.: 5025796000

I, candidate for a member of the Supervisory Board of Petrol d.d., Ljubljana,

Hereby declare that:

- I agree with being nominated for a member of the Supervisory Board of the company;
- I am not a member of another management or supervisory body of the same company;
- I have never been finally convicted of a criminal offence against the economy, labour relations and social security, legal transactions, property, the environment, space and natural resources in Slovenia or any other country;
- I am not subject to a preventive measure prohibiting me from pursuing my profession in Slovenia or any other country;
- acting as a member of the management or supervisory body of a company against which bankruptcy proceedings have been instituted, I have not been imposed with the payment of damages to the creditors in Slovenia or any other country in accordance with the provisions on liability for damages contained in the act governing financial operations, insolvency proceedings and compulsory dissolution;
- there are no circumstances in conflict with my appointment in accordance with the provisions of the Slovenian Companies Act (Official Gazette of the Republic of Slovenia No. 65/09 with amendments; ZGD-1).

Place: \_\_\_\_\_, date: \_\_\_\_\_

Name and Surname, and signature:

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