

Attendance Form

(First and last name, or company name of the shareholder)

(Address)

(Place and postal code)

(Unique personal identification number – for natural persons only)*

MERCATOR, d.d.

Dunajska cesta 107

1000 LJUBLJANA

(Office of the legal affairs secretary)

ATTENDANCE APPLICATION

for the 21st extraordinary Shareholders Assembly of MERCATOR, d.d.

The undersigned: _____
(First and last name of the shareholder, or first and last name of company representative and company name of the shareholder)

hereby announce

my attendance at the Shareholders Assembly of the company MERCATOR, d.d., convened for Tuesday, October 21, 2014 at 1 PM at the company headquarters in Ljubljana, Dunajska cesta 107.

I shall attend the said Shareholders Assembly (circle accordingly):

- personally
- by proxy

Date and place: _____

(Handwritten signature of the shareholder or their representative, and seal of the legal person, if applicable)

Appendix:

- authorization for representation at the Shareholders Assembly (only for attendance by proxy)
- extract from judicial or business register (for legal persons)

** Unique personal identification number – EMŠO – as a piece of personal information may only be used for the purpose of attendance and exercising the rights at the Shareholders Assembly. By signing this statement, the shareholder agrees to the use and processing of this information for the purposes of the Shareholders Assembly. The shareholder shall have the right to view, copy by hand or machine, amend, edit, block, or delete this information.*