

*Authorisation Form*

\_\_\_\_\_  
(shareholder's name, surname, company name)

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

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

**PETROL d.d., Ljubljana**

**~~Dunajska cesta 50~~**

**1527 LJUBLJANA**

**AUTHORISATION**

***for registration, participation and exercise of voting rights at the 27<sup>th</sup> General Meeting of PETROL d.d.,  
Ljubljana***

*I, the undersigned:* \_\_\_\_\_  
(shareholder's or representative's name and surname, shareholder's company name)

***hereby authorise***

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

*to register on my behalf for participation at the General Meeting, participate on my behalf and exercise my voting rights at the 27<sup>th</sup> General Meeting of shareholders of PETROL d.d., Ljubljana, to be held at 10 a.m. on Thursday, 6<sup>th</sup> April 2017, at the premises of the company in Ljubljana, Dunajska cesta 48, conference hall, based on \_\_\_\_\_ shares issued by PETROL d.d., Ljubljana, designated as PETG, held by me. The proxy should produce a personal document if requested to do so.*

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

\_\_\_\_\_  
(shareholder's or representative's personal signature, legal entity's stamp/seal, if used)