

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 26th regular 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 26th regular Shareholders Assembly (general meeting) of the company
MERCATOR, d.d., convened for Wednesday, June 5, 2019, at 3.30 PM at the company head
offices in Ljubljana, Dunajska cesta 107.

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

- in person
- 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.*

Proxy 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)

PROXY AUTHORIZATION LETTER

**for attendance and exercising of voting right at the 26th regular 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 authorize

(First and last name, address, and Unique personal identification number of the proxy)

to attend on my behalf and exercise my voting right at the 26th regular Shareholders Assembly (general meeting) of the company MERCATOR, d.d., convened for Wednesday, June 5, 2019, at 3.30 PM at the company head offices in Ljubljana at Dunajska cesta 107, based on all shares of the issuer Mercator, d.d., symbol MELR, of which I am the owner. Upon request by the party convening the Assembly, the proxy shall provide proof of his or her identity by presenting a personal identification document.

Date and place: _____

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

** 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.*