
(Shareholder details: name or company name)

(Address postal number)

(ID number/EMŠO)

CINKARNA CELJE d.d.
Kidričeva ul. 26
3000 Celje

**PROXY FORM FOR ATTENDANCE AT THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF CINKARNA CELJE d.d.**

I, the undersigned _____
(Name or company name of shareholder and name of legal representative)

hereby appoint

Name: _____

Residence (Address postal number): _____

ID number/EMŠO: _____

as my proxy to attend and to vote for me and on my behalf at the extraordinary general meeting of Cinkarna Celje d.d. to be held on Monday, 23 December 2019, at 12.00 hours in the premises of the multi-purpose building at the address of the registered office of the Company at Kidričeva ul. 26, Celje, for all shares of the issuer Cinkarna Celje d.d. with ticker symbol CICG, the holder of which I am.

This power of attorney is valid only for the above mentioned general meeting of shareholders.

The proxy is to provide personal identification upon request.

(Place and date)

(Signature of shareholder or legal representative with official stamp of entity, or seal if used)