

*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 107**  
**1000 LJUBLJANA**  
**Tajništvo pravnega sektorja**  
**(Secretary office of the legal affairs)**

**ATTENDANCE APPLICATION**

**for the 16<sup>th</sup> 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 16<sup>th</sup> Shareholders Assembly of the company MERCATOR, d.d., convened for Tuesday, July 13<sup>th</sup> 2010, at 1 PM at the company head offices in Ljubljana at 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 stamp 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 has the right to view, copy by hand or machine, amend, edit, block, or delete this information.*