

The Management Board of Petrol d.d., Ljubljana, Dunajska cesta 50, Ljubljana, pursuant to the provisions of the Companies Act (ZGD-1), the Market of Financial Instruments Act (ZTFI), the Ljubljana Stock Exchange Rules and the Corporate Governance Code for Joint Stock Companies

hereby announces that the 24rd General Meeting of Shareholders of

PETROL, Slovenska energetska družba, d. d., Ljubljana,

attended by the shareholders - owners of 1,215,508 shares, representing 58.26 % of the company's share capital and 58.96 % of all voting shares, chaired by Attorney Uroš Ilič from Ljubljana as president, and Robert Ernestel and Petra Kladnik as officials responsible for counting the votes, and attended by Bojan Podgoršek, Notary Public from Ljubljana,

held at 10 a.m. on 24th April, 2014

adopted the following resolutions:

Item 2 of the Agenda - Presentation of Annual Report 2013 and the Supervisory Board's Feedback – Annual Report Verification Results; information on remuneration of members of management and supervisory bodies; use of profit for appropriation and granting of approval

Adopted Resolution:

2.1 The profit for appropriation as of 31st December, 2013, amounting to **EUR 20,863,010.00**, will be used as follows:

- part of the profit for appropriation amounting to **EUR 20,822,139.80** to be distributed as dividend payments to shareholders, which represents a gross dividend of **EUR 10.10** per share (own shares do not participate);
- the remaining amount of **EUR 40,870.20** to be transferred to other profit reserves.

For payment of dividends, net profit for 2013 and other reserves from profits.

The company will pay out dividends on 12th August, 2014 to shareholders registered at KDD (Central Securities Clearing Corporation) as of 28th April, 2014, in the manner as defined in the Management Board's resolution.

Results of the vote:

The total number of shares represented at the General Meeting for this item: 1,215,508. The number of shares for which valid votes were cast amounted to 1,213,934; the proportion of these shares in the share capital of the company amounted to 58.19 %. The total number of valid votes cast amounted to 1,213,934 and represented 58.88% of all voting shares, of which 1,058,609 votes were in favour of the resolution, representing 87.21 % of the total number of votes cast, and 155,325 votes were against the resolution, representing 12.79 % of the total number of votes cast. The number of abstentions was 1,574.

Adopted Resolution

2.2. *The General Meeting has granted approval of the performance of duties by the Management Board in the financial year 2013.*

Results of the vote:

The total number of shares represented at the General Meeting for this item: 1,215,508. The number of shares for which valid votes were cast amounted to 1,214,769; the proportion of these shares in the share capital of the company amounted to 58.23 %. The total number of valid votes cast amounted to 1,214,769 and represented 58.92 % of all voting shares, of which 1,213,586 votes were in favour of the resolution, representing 99.90 % of the total number of votes cast, and 1,183 votes were against the resolution, representing 0.10 % of the total number of votes cast. The number of abstentions was 739.

Adopted Resolution

2.3. *The General Meeting has granted approval of the performance of duties by the Supervisory Board in the financial year 2013.*

Results of the vote:

The total number of shares represented at the General Meeting for this item: 1,215,508. The number of shares for which valid votes were cast amounted to 1,214,769; the proportion of these shares in the share capital of the company amounted to 58.23 %. The total number of valid votes cast amounted to 1,214,769 and represented 58.92 % of all voting shares, of which 1,212,457 votes were in favour of the resolution, representing 99.81 % of the total number of votes cast, and 2,312 votes were against the resolution, representing 0.19 % of the total number of votes cast. The number of abstentions was 739.

Item 3 of the Agenda - Adoption of Resolution on the appointment of an auditor to audit the company's business and financial statements for 2014

Adopted Resolution

3.1 *The auditing company "ERNST & YOUNG Revizija, poslovno svetovanje, d.o.o." from Ljubljana has been appointed as auditor of the company for 2014.*

Results of the vote:

The total number of shares represented at the General Meeting for this item: 1,215,508. The number of shares for which valid votes were cast amounted to 1,214,756; the proportion of these shares in the share capital of the company amounted to 58.23 %. The total number of valid votes cast amounted to 1,214,756 and represented 58.92 % of all voting shares, of which 1,212,948 votes were in favour of the resolution, representing 99.85 % of the total number of votes cast, and 1,808 votes were against the resolution, representing 0.15 % of the total number of votes cast. The number of abstentions was 752.

Announced contesting

The shareholders did not announce contesting any of the above-mentioned resolutions.

As of the day of the General Meeting, the Company owns 24,703 non-voting shares.

The number of voting rights of the first five biggest shareholders present at the General Meeting amounted to 42.05% of the total capital entitled to vote. The following five biggest shareholders were represented at the General Meeting:

Shareholder	No. of shares/ voting rights	% of the total voting rights of the company
1. Slovenska odškodninska družba d.d.	412,009	19.98%
2. Kapitalska družba d.d.	172,639	8.37%
3. NLB d.d.	126,365	6.13%
4. GB d.d., Kranj	84,299	4.09%
5. Vizija Holding k.d.d.	71,676	3.48%
TOTAL	866,988	42.05%

Ljubljana, 24th April, 2014

*Tomaž Berločnik
Chairman of the Management Board*