

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

hereby announces that the **38<sup>th</sup> General Meeting of Shareholders of**

**Petrol, Slovenska energetska družba, d.d., Ljubljana,**

attended by the shareholders, owners of 29,396,628 shares, representing 70.45% of the Company's share capital and 71.58% of all voting shares, and chaired by Attorney Uroš Pogačnik from Grosuplje as president, and Gregor Mavsar and Barbara Jama Živalič as officials responsible for counting the votes, in the presence of Bojan Podgoršek, Notary Public from Ljubljana

**was held at 12:00 on 23 May 2024.** The following resolutions were discussed:

**Item 1 of the Agenda – Opening of the General Meeting and election of working bodies**

**Adopted Resolution:**

**1.1.**

Attorney Uroš Pogačnik from a Grosuplje-based Law Firm Čeferin, Pogačnik, Novak, Koščak in partnerji, o.p., d.o.o. shall be elected Chairman of the General Meeting, and Gregor Mavsar and Barbara Jama Živalič as officials responsible for counting the votes.

The General Meeting is informed that the notarial protocol will be drawn up by Bojan Podgoršek, Notary Public from Ljubljana.

**Results of the vote:**

*The total number of shares represented at the General Meeting for this item was 29,396,628. The number of shares for which valid votes were cast amounted to 29,391,190; the proportion of these shares in the share capital of the Company amounted to 70.44%. The total number of valid votes cast also amounted to 29,391,190 and represented 71.56% of all voting shares, of which 29,381,067 votes were in favour of the resolution, accounting for 99.97% of the total number of votes cast, and 10,123 votes were against the resolution, representing 0.03% of the total number of votes cast; there were 5,438 abstentions.*

**Item 2 of the Agenda – Presentation of the Annual Report for 2023 and Report of the Supervisory Board on the Verification of the Annual Report for 2023; Report on Remuneration to Management and Supervisory Bodies of Petrol d.d., Ljubljana in the 2023 financial year; use of profit for appropriation and granting of discharge**

**Adopted Resolution:**

**2.1.**

The profit for appropriation as at 31 December 2023, amounting to EUR 74,217,528 will be distributed as follows:

- part of the profit for appropriation amounting to EUR 74,000,808 will be distributed as dividend payments to shareholders: gross dividend of EUR 1.8 per share (own shares do not participate),
- the remaining part of the profit for appropriation in the amount of EUR 216,720 and any amounts which may result from the number of own shares on the record date and from rounding off the dividend payment figures, will be transferred to other profit reserves.

The Company will pay out dividends on 2 August 2024 to the shareholders registered at KDD (Central Securities Clearing Corporation) as at 1 August 2024.

**Results of the vote:**

*The total number of shares represented at the General Meeting for this item was 29,396,628. The number of shares for which valid votes were cast amounted to 29,393,930; the proportion of these shares in the share capital of the Company amounted to 70.45%. The total number of valid votes cast also amounted to 29,393,930 and represented 71.57% of all voting shares, of which 29,383,677 votes were in favour of the resolution, accounting for 99.97% of the total number of votes cast, and 10,253 votes were against the resolution, representing 0.03% of the total number of votes cast. The number of abstentions was 2,698.*

**2.2.**

The General Meeting has taken note and hereby endorses the Report on Remuneration to Management and Supervisory Bodies of Petrol d.d., Ljubljana in the 2023 financial year.

**Results of the vote:**

*The total number of shares represented at the General Meeting for this item was 29,396,628. The number of shares for which valid votes were cast amounted to 29,393,590; the proportion of these shares in the share capital of the Company amounted to 70.44%. The total number of valid votes cast also amounted to 29,393,590 and represented 71.57% of all voting shares, of which 29,253,004 votes were in favour of the resolution, accounting for 99.52% of the total number of votes cast, and 140,586 votes were against the resolution, representing 0.48% of the total number of votes cast. The number of abstentions was 3,038.*

**2.3.**

The General Meeting gives a discharge to the Management Board of the Company for the 2023 financial year.

### **Results of the vote:**

*The total number of shares represented at the General Meeting for this item was 29,396,456. The number of shares for which valid votes were cast amounted to 29,382,948; the proportion of these shares in the share capital of the Company amounted to 70.42%. The total number of valid votes cast also amounted to 29,382,948 and represented 71.54% of all voting shares, of which 29,366,571 votes were in favour of the resolution, accounting for 99.94% of the total number of votes cast, and 16,377 votes were against the resolution, representing 0.06% of the total number of votes cast; there were 13,508 abstentions.*

### **2.4.**

The General Meeting gives a discharge to the Supervisory Board of the Company for the 2023 financial year.

### **Results of the vote:**

*The total number of shares represented at the General Meeting for this item was 29,396,456. The number of shares for which valid votes were cast amounted to 29,272,960; the proportion of these shares in the share capital of the Company amounted to 70.16%. The total number of valid votes cast also amounted to 29,272,960 and represented 71.28% of all voting shares, of which 15,875,152 votes were in favour of the resolution, accounting for 54.23% of the total number of votes cast, and 13,397,808 votes were against the resolution, representing 45.77% of the total number of votes cast. The number of abstentions was 123,496.*

## **Item 3 of the Agenda – Remuneration Policy for Management and Supervisory Bodies of Petrol d.d., Ljubljana**

### **Adopted Resolution:**

#### **3.1.**

The General Meeting hereby endorses the Remuneration Policy for Management and Supervisory Bodies of Petrol d.d., Ljubljana.

### **Results of the vote:**

*The total number of shares represented at the General Meeting for this item was 29,372,516. The number of shares for which valid votes were cast amounted to 29,369,478; the proportion of these shares in the share capital of the Company amounted to 70.39%. The total number of valid votes cast also amounted to 29,369,478 and represented 71.51% of all voting shares, of which 15,708,452 votes were in favour of the resolution, accounting for 53.49% of the total number of votes cast, and 13,661,026 votes were against the resolution, representing 46.51% of the total number of votes cast. The number of abstentions was 3,038.*

**Notice! (in accordance with Recommendations of the Ljubljana Stock Exchange to public companies regarding notification with respect to non-adoption and/or amendments of the resolutions proposed at a General Meeting):**

The resolution under item 1 was adopted as proposed by the Management Board. Under item 2, resolutions 2.1, 2.2., 2.3., and 2.4. were adopted as proposed by the Management Board and the Supervisory Board. Under item 3, resolution 3.1 was adopted as proposed by the Management Board and the Supervisory Board in the General Meeting convocation.

**Announced actions to challenge or annul resolutions:**

The shareholders did not announce challenging any of the adopted resolution.

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As of the day of the General Meeting, the Company had 41,726,020 shares, of which:

- 614,460 own shares with no voting rights,
- 40,500 other non-voting shares,
- 41,071,060 all voting shares.

The share of voting rights of the first five major shareholders present at the General Meeting accounted to 51.77% of the total voting shares. The following five major shareholders were represented at the General Meeting:

<b>Shareholder</b>	<b>No. of shares and voting rights</b>	<b>% of the total voting rights</b>
1. J&T banka a.s. – fiduciary account, Sokolovska 700/113a, 18600 Prague	5,333,020	12.98
2. Slovenski državni holding, d.d., Mala ulica 5, 1000 Ljubljana	5,299,220	12.90
3. Republic of Slovenia, Gregorčičeva ulica 20, 1000 Ljubljana	4,513,980	10.99
4. Kapitalska družba d.d., Dunajska cesta 119, 1000 Ljubljana	3,452,780	8.41
5. Otp banka d.d. - client account – fiduciary account; Domovinskog rata 61, 21000 Split	2,665,276	6.49
<b>TOTAL</b>	<b>21,264,276</b>	<b>51.77</b>

The costs relating to the organised collection of authorisations incurred by the Company amounted to **EUR 36,097.32**.

Ljubljana, 23 May 2024

Sašo Berger  
 President of the Management Board