

**Statement of Positions of the Candidate for a Member of the Supervisory Board of Petrol d.d., Ljubljana at the Time of Submitting the Application**

I, candidate for a member of the Supervisory Board of Petrol d.d., Ljubljana, hereby state that at the time of submitting this application I am a member of the following supervisory or management boards:

Slovenia

1. \_\_\_\_\_, Term of Office end date \_\_\_\_\_
2. \_\_\_\_\_, Term of Office end date \_\_\_\_\_
3. \_\_\_\_\_, Term of Office end date \_\_\_\_\_

I hereby state that at the time of submitting the application for nomination I also hold the following positions in companies in Slovenia or abroad (manager, procuration holder, member of foreign supervisory bodies):

1. \_\_\_\_\_, Term of Office end date \_\_\_\_\_
  2. \_\_\_\_\_, Term of Office end date \_\_\_\_\_
  3. \_\_\_\_\_, Term of Office end date \_\_\_\_\_
- etc.

For transparency purposes, I wish to disclose in advance that I hold the following positions, perform the following tasks or participate in the following organisations (optional, not required to fill out):

1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_
- etc.

Date, \_\_\_\_\_

Name and Surname, and  
signature

\_\_\_\_\_