

**PETROL**

PETROL, Slovenska energetska družba, d.d., Ljubljana  
 Dunajska c. 50, 1000 Ljubljana  
 tel.: 01 47 14 234  
 www.petrol.si

*Registration form*

\_\_\_\_\_

(shareholder's name and surname or company name)

\_\_\_\_\_

(address)

\_\_\_\_\_

(city and postal code)

**PETROL d.d., Ljubljana**  
**Dunajska cesta 50**  
**1000 LJUBLJANA**

**REGISTRATION FOR PARTICIPATION**  
**in the 40<sup>th</sup> General Meeting of Shareholders of PETROL d.d., Ljubljana**

I, the undersigned: \_\_\_\_\_  
 (shareholder's or representative's name and surname and shareholder's or proxy's company name)

**hereby register**

the shareholder's participation in the 40<sup>th</sup> General Meeting of Shareholders of PETROL d.d., Ljubljana to be held on Tuesday, 27 May 2025, at 12:00 (noon) in the conference hall of PETROL d.d., Ljubljana, Dunajska cesta 48, 1000 Ljubljana.

The shareholder will participate in the abovementioned General Meeting (circle the method of participation):

- in person
- by proxy
- as the ultimate beneficial owner (if a broker who is not the ultimate beneficial owner is entered in the central register as a holder of shares, shareholders may exercise their voting right based on a certificate demonstrating who the ultimate beneficial owner is as at the record date)

Send the original registration form by post!

Date and place: \_\_\_\_\_

\_\_\_\_\_

(personal signature of the shareholder or shareholder's representative or proxy with legal entity's stamp/seal, if used)

Pursuant to Article 309 of the Slovenian Companies Act (ZGD-1), a proxy may exercise or entrust the exercising of voting rights only if they have been granted a relevant written proxy authorisation, which shall also apply to fiduciary account holders and voting advisors and other persons pursuant to the sixth paragraph of Article 309 of the ZGD-1.

**Enclosure:**

- Proxy authorisation for the General Meeting (only if registration and/or participation is by proxy)
- extract from the Register of Companies/Business Register for legal entities