



CINKARNA CELJE, d. d.
Pravna služba
Kidričeva ulica 26
3000 Celje

**REGISTRATION FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
CINKARNA CELJE, D. D.**

I, the undersigned shareholder of Cinkarna Celje, d. d., Kidričeva ulica 26, Celje

(Name or company name of shareholder and name of legal representative)

(ID number/EMŠO)

(Address)

(e-mail)

(No. of shares)

hereby register

my attendance at the 30th Ordinary General Meeting of Cinkarna Celje, d. d. to be held on 20 May 2026 at 1 p.m. in the premises of the multi-purpose building at the address of the registered office of the Company at Kidričeva ulica 26, 3000 Celje.

(Place and date)

(Signature of shareholder or legal representative with official stamp of entity, or seal if used)

Enclosures:

- extract from the register of companies (for legal entities only).
