

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 ATTENDANCE****at the 41st General Meeting of Shareholders of PETROL d.d., Ljubljana**

I, the undersigned: _____

(name and surname of shareholder or representative and the company name of shareholder or proxy)

hereby register

the shareholder to attend the 41st General Meeting of Shareholders of PETROL d.d., Ljubljana, which is convened on Thursday, 21 May 2026, at 12:00 (noon), in the conference hall on the premises of PETROL d.d., Ljubljana, on 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 shareholder (If an intermediary that is not the ultimate shareholder is entered in the Central Securities Register as the holder of shares, shareholders may exercise their voting rights on the basis of evidence indicating who the ultimate shareholder is on the record date)

The original registration form must be sent by post!

Date and place: _____

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

Pursuant to Article 309 of the Companies Act (ZGD-1), an intermediary may exercise voting rights or delegate the exercise of voting rights only if duly authorized in writing, which also applies to holders of fiduciary accounts, proxy voting advisors, and other persons referred to in 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

