

Registration form with proxy authorisation

_____)
(name and surname of shareholder or ultimate

shareholder whose shares are kept on a fiduciary or intermediary account with: _____)

_____)
(address)

_____)
(city and postal code)

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

AUTHORISATION

for registration, attendance and exercise of voting rights at the 41st General Meeting of PETROL d.d., Ljubljana

I, the undersigned: _____

(name and surname of shareholder or representative and the company name of shareholder or ultimate shareholder who holds shares in a fiduciary or intermediary account with: _____)

hereby authorise

_____)
(name, surname, address and personal identification number of proxy)

To register attendance on my behalf and to attend and exercise voting rights at the 41st General Meeting of PETROL d.d., Ljubljana, convened on Thursday, 21 May 2026, at 12:00 (noon), in the conference hall on the premises of PETROL d.d., Ljubljana, Dunajska cesta 48, 1000 Ljubljana, in respect of _____ PETG shares of PETROL d.d., Ljubljana, of which I am the holder or ultimate owner. At the request of the convener, the proxy holder shall identify themselves with a personal identification document.

If the shareholder has already registered for attendance at the General Meeting personally, this proxy authorisation may also be submitted to the Company by email to: skupscina@petrol.si, otherwise it must be sent to the Company's address by post in original form.

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.

Date and place: _____

_____)
(handwritten signature of the shareholder or shareholder's representative with a stamp/seal of the legal entity, if used, or handwritten signature of the ultimate shareholder whose shares are kept on a fiduciary or intermediary account with: _____)