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NOTICE OF RESOLUTIONS ADOPTED AT THE 30TH GENERAL MEETING OF SHAREHOLDERS OF CINKARNA CELJE, d. d.

In accordance with Articles 124, 130 and 152 of the Market in Financial Instruments Act (ZTFI-1) and Articles 7 and 17 of Regulation (EU) No. 596/2014 (Market Abuse Regulation – MAR) the Management Board of Cinkarna Celje, d.d., Kidričeva ulica 26, 3000 Celje, Registration no. 5042801000, Tax no. SI 15280373, hereby publishes the resolutions adopted by the General Meeting of Shareholders of Cinkarna Celje, d.d., at its 30th regular session held on 20 May 2026.

At the General Meeting, a total of 4.592.413 shares were represented in the voting, accounting for 59,056 % of the company's shares with voting rights.

Adopted General Meeting resolutions:

1. Opening of the General Meeting, election of the working bodies and attendance

PROPOSED RESOLUTION No. 1:

Lawyer Stojan Zdolšek is elected as Chairman of the General Meeting and IXTLAN FORUM d.o.o. is elected as Teller of Votes.

The resolution was adopted.

There were 4.588.543 votes cast on the proposed resolution, equivalent to the same number of shares, which represents 56,791 % of the share capital. There were 4.588.543 votes in favour of the proposed resolutions representing 100,000 % of all votes cast. There were 3.870 abstentions.

2. Presentation to the General Meeting of the audited annual report for the financial year 2025, the auditor's report and the Supervisory Board's report for the financial year 2025, the remuneration report of the management and supervisory bodies of CINKARNA Celje d.d. for the financial year 2025, adoption of the resolution on the use of the balance-sheet profit, and the discharge of the members of the Management Board and the Supervisory Board for the financial year 2025

PROPOSED RESOLUTION No. 2.1:

The General Meeting takes note of and approves the Remuneration Report of the Management and Supervisory Bodies of CINKARNA Celje, d. d. for 2025.

The resolution was adopted.

There were 4.550.231 votes cast on the proposed resolution, equivalent to the same number of shares, which represents 56,316 % of the share capital. There were 4.543.361 votes in favour of the proposed resolutions representing 99,849 % of all votes cast. There were 6.870 votes against the proposed resolutions representing 0,151 % of all votes cast. There were 42.182 abstentions.

PROPOSED RESOLUTION No. 2.2:

Balance-sheet profit as at 31 December 2025 of EUR 28,558,990.40, consisting of net profits generated before 2025 of EUR 9,089,444.33 and net profit in 2025 of EUR 19,469,546.07, shall be allocated as follows:



- an amount of EUR 1.80 per share, totalling EUR 14,003,812.80, shall be allocated for the payment of dividends,
- an amount of EUR 5,465,733.27 shall be allocated to other profit reserves,
- the remainder of the balance-sheet profit in the amount of EUR 9,089,444.33 shall remain undistributed.

The Company shall pay dividends on 30 June 2026 to shareholders registered with the KDD on 29 June 2026.

The resolution was adopted.

There were 4.562.579 votes cast on the proposed resolution, equivalent to the same number of shares, which represents 56,469 % of the share capital. There were 4.562.579 votes in favour of the proposed resolutions representing 100,000 % of all votes cast. There were 29.834 abstentions.

PROPOSED RESOLUTION No. 2.3:

The General Meeting hereby discharges the members of the Management Board for the financial year 2025.

The resolution was adopted.

There were 4.564.179 votes cast on the proposed resolution, equivalent to the same number of shares, which represents 56,489 % of the share capital. There were 4.564.179 votes in favour of the proposed resolutions representing 100,000 % of all votes cast. There were 28.234 abstentions.

PROPOSED RESOLUTION No. 2.4:

The General Meeting hereby discharges the members of the Supervisory Board for the financial year 2025.

The resolution was adopted.

There were 4.564.174 votes cast on the proposed resolution, equivalent to the same number of shares, which represents 56,489 % of the share capital. There were 4.564.174 votes in favour of the proposed resolutions representing 100,000 % of all votes cast. There were 28.239 abstentions.

3. Authorisation to acquire own shares

PROPOSED RESOLUTION No. 3:

The General Meeting of Shareholders grants the Company's Management Board the authority to acquire its own shares.

The Management Board of the Company shall be authorised to acquire treasury shares so that the aggregate holding of all treasury shares, together with shares already held by the Company, shall not exceed 10% of the share capital of the Company.

The authorisation to acquire own shares shall be valid for a period of 12 months from the date of adoption of this resolution.

The Company may acquire its own shares by means of transactions concluded on organised and unorganised securities markets, where the purchase price of the shares may not be lower than EUR 20.00 per share and not higher than EUR 30.00 per share

The resolution was adopted.



There were 4.550.231 votes cast on the proposed resolution, equivalent to the same number of shares, which represents 56,316 % of the share capital. There were 4.550.231 votes in favour of the proposed resolutions representing 100,000 % of all votes cast. There were 42.182 abstentions.

Announced contested lawsuits

No contested lawsuits were announced.

Notice of General Meeting resolutions will also be published on the company's official website www.cinkarna.si on 20 May 2026 and shall be available for at least 5 years.

Management Board of
CINKARNA Celje, d.d.