

**PETROL**

PETROL, Slovenska energetska družba, d.d., Ljubljana  
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Pursuant to the provisions of the Companies Act (ZGD-1), the Market in Financial Instruments Act (ZTFI), the Ljubljana Stock Exchange Rules, and the Slovenian Corporate Governance Code for Listed Companies, the Management Board of Petrol d.d., Ljubljana, Dunajska cesta 50, Ljubljana

announces that the **41<sup>st</sup> General Meeting of Shareholders of**

**Petrol, Slovenska energetska družba, d.d., Ljubljana,**

attended by the shareholders, holders of 30,611,083 shares, representing 73.36% of the Company's share capital and 74.53% of all voting shares, and chaired by Attorney Marko Zaman from Law Firm Zaman in partnerji, d.o.o. from Ljubljana, and in the presence of representative of Ixtlan Forum d.o.o. and Barbara Jama Živalič as officials responsible for counting the votes, and Notary Public Bojan Podgoršek from Ljubljana,

**was held on 21 May 2026, at 12:00 (noon).** The following resolutions were discussed:

### **Item 1 of the Agenda – Opening of the General Meeting and election of working bodies**

#### **Adopted resolution:**

##### **1.1.**

Attorney Marko Zaman from Law Firm Zaman in partnerji d.o.o. from Ljubljana is elected as Chairman of the General Meeting, and a representative of Ixtlan Forum d.o.o. and Barbara Jama Živalič as officials responsible for counting the votes.

The General Meeting is informed that the notarial protocol will be drawn up by Bojan Podgoršek, Notary Public from Ljubljana.

#### **Result of the vote:**

*The total number of shares represented at the General Meeting for this item was 30,611,083. The number of shares for which valid votes were cast amounted to 30,604,611, accounting for 73.35% of the Company's share capital. Of these, 30,592,726 votes were in favour of the adoption of the resolution, accounting for 99.96% of all votes cast, and 11,885 votes were against the resolution, representing 0.04% of all votes cast; there were 6,472 abstentions.*

**Item 2 of the Agenda - Presentation of the Annual Report and Report of the Supervisory Board on the Results of the Verification of the Annual Report for 2025; Report on Remuneration for the Management and Supervisory Bodies of PETROL d.d., Ljubljana in the 2025 financial year; use of profit for appropriation and granting of discharge**

**Adopted resolution:**

**2.1.**

The profit for appropriation as at 31 December 2025, amounting to EUR 103,079,900, will be distributed as follows:

- a part of the profit for appropriation amounting to EUR 102,778,900 will be used for dividend payment which, excluding treasury shares, amounts to EUR 2.5 gross per share,
- the remaining part of the profit for appropriation in the amount of EUR 301,000 resulting from treasury shares on the record date will be transferred to other profit reserves.

The Company will pay dividends on 31 July 2026 to the shareholders registered at KDD (Central Securities Clearing Corporation) as at 30 July 2026.

**Result of the vote:**

*The total number of shares represented at the General Meeting for this item was 30,612,198. The number of shares for which valid votes were cast amounted to 30,606,658, accounting for 73.35% of the Company's share capital. Of these, 30,600,883 votes were in favour of the adoption of the resolution, accounting for 99.98% of all votes cast, and 5,775 votes were against the resolution, representing 0.02% of all votes cast; there were 5,540 abstentions.*

**Adopted resolution:**

**2.2.**

The General Meeting has taken note and hereby endorses the Report on Remuneration for the Management and Supervisory Bodies of PETROL d.d., Ljubljana in the 2025 financial year.

**Result of the vote:**

*The total number of shares represented at the General Meeting for this item was 30,612,198. The number of shares for which valid votes were cast amounted to 30,608,133, accounting for 73.36% of the Company's share capital. Of these, 30,568,197 votes were in favour of the adoption of the resolution, accounting for 99.87% of all votes cast, and 39,936 votes were against the resolution, representing 0.13% of all votes cast; there were 4,065 abstentions.*

**Adopted resolution:**

**2.3.**

The General Meeting grants a discharge to the Management Board of the Company for the 2025 financial year.

**Result of the vote:**

*The total number of shares represented at the General Meeting for this item was 30,612,198. The number of shares for which valid votes were cast amounted to 30,608,693, accounting for 73.36% of the Company's share capital. Of these, 30,570,807 votes were in favour of the adoption of the*

resolution, accounting for 99.88% of all votes cast, and 37,886 votes were against the resolution, representing 0.12% of all votes cast; there were 3,505 abstentions.

**Adopted resolution:**

**2.4.**

The General Meeting grants a discharge to the Supervisory Board of the Company for the 2025 financial year.

**Result of the vote:**

*The total number of shares represented at the General Meeting for this item was 30,612,198. The number of shares for which valid votes were cast amounted to 30,605,578, accounting for 73.35% of the Company's share capital. Of these, 30,569,467 votes were in favour of the adoption of the resolution, accounting for 99.88% of all votes cast, and 36,111 votes were against the resolution, representing 0.12% of all votes cast; there were 6,620 abstentions.*

**Item 3 of the Agenda – Remuneration Policy for Management and Supervisory Bodies of Petrol d.d., Ljubljana**

**Adopted resolution:**

**3.1.**

The General Meeting of Shareholders endorses the Remuneration Policy for Management and Supervisory Bodies of PETROL d.d., Ljubljana. With the adoption of this resolution, the Remuneration Policy for Management and Supervisory Bodies of Petrol d.d., Ljubljana, adopted at the 38<sup>th</sup> General Meeting of Shareholders of PETROL d.d., Ljubljana, shall cease to apply.

**Result of the vote:**

*The total number of shares represented at the General Meeting for this item was 30,612,198. The number of shares for which valid votes were cast amounted to 30,602,961, accounting for 73.34% of the Company's share capital. Of these, 17,233,447 votes were in favour of the adoption of the resolution, accounting for 56.31% of all votes cast, and 13,369,514 votes were against the resolution, representing 43.69% of all votes cast; there were 9,237 abstentions.*

**Notice!** (in accordance with the Ljubljana Stock Exchange's recommendations for public companies regarding disclosure of non-adoption or amendments to proposed resolutions at a General Meeting):

The resolution under item 1 was adopted as proposed by the Management Board. Under item 2, the resolutions 2.1, 2.2., 2.3., and 2.4. were adopted as proposed by the Management Board and the Supervisory Board in the notice to convene the General Meeting. Under item 3, the resolution was adopted as proposed by the Supervisory Board.

**Announced actions to challenge or annul resolutions:**

Shareholders did not announce any challenges to the adopted resolutions.

As of the day of the General Meeting, the Company had 41,726,020 shares, of which:

- 614,460 non-voting treasury shares,
- 40,500 other non-voting shares,
- 41,071,060 all voting shares.

The share of voting rights held by the five largest shareholders present at the General Meeting accounted for **51.08%** of the total voting shares. The following five major shareholders were represented at the General Meeting:

<b>Shareholder</b>	<b>No. of shares and voting rights</b>	<b>% of the total voting rights</b>
1. J&T banka a.s. – fiduciary account, sokolovska 700/113a, 18600 praha	5,333,200	12.99
2. Slovenski državni holding, d.d., Mala ulica 5, 1000 Ljubljana	5,299,220	12.90
3. Republic of Slovenia, Gregorčičeva ulica 20, 1000 Ljubljana	4,514,105	10.99
4. Kapitalska družba d.d., Dunajska cesta 119, 1000 Ljubljana	3,452,780	8.41
5. Otp banka d.d. - client account – fiduciary account; Domovinskog rata 61, 21000 Split	2,380,763	5.80
<b>TOTAL</b>	<b>20,980,068</b>	<b>51.08</b>

The Company incurred costs of **EUR 38,338.34** in connection with the organised collection of proxies.

Ljubljana, 21 May 2026

Sašo Berger  
 President of the Management Board