
(Shareholder details: name or company name)

(Address)

(ID number/EMŠO)

CINKARNA CELJE d.d.
Kidričeva ul. 26
3000 Celje

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

The undersigned _____,
(Name or company name of shareholder and name of legal representative)

hereby register

extraordinary general meeting of Cinkarna Celje d.d. to be held on Monday, 23 December 2019, at 12.00 hours in the premises of the multi-purpose building at the address of the registered office of the Company at Kidričeva ul. 26, Celje

I will attend the general meeting (please circle below as applicable)

- in person
- by proxy

(Place and date)

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

Enclosures:

- proxy form (if represented by proxy),
- extract from the register of companies (for legal entities only).