

**NOTIFICATION CONCERNING THE ANNUAL GENERAL MEETING'S
DECISION REGARDING THE DISTRIBUTION OF ACCUMULATED PROFIT FOR 2011**
Celje, 15/6/2012

Company Management is issuing Decision no. 2.2 by the 15th Annual General Meeting of the Company Cinkarna Celje, d.d. dated 5th June 2012.

655424 shares were present at the AGM, which represents 80.6699% of the Company's voting shares.

THE PROPOSAL OF THE DECISION NO. 2.2:

Distributable profit in the amount of €13,657,038.61 shall be used for the following purposes:

- dividends €12,187,155.00

- profit brought forward €1,469,838.61

A dividend shall be in the gross amount of €15.00 per share.

Dividends shall be paid out to all shareholders who were entered into the share register on 7th June 2012, at the latest within 90 days following the AGM.

655424 shares voted concerning the proposed decision, which is 80.6699% of the share capital. 654882 votes were cast in favour of the adoption of the decision, and 542 votes were cast against it; no one abstained from voting.

The counter-proposal of the company Slovenske odškodninske družbe d.d. was adopted.

Management Board
Cinkarna Celje, d.d.