

**NOTIFICATION CONCERNING THE ANNUAL GENERAL MEETING'S
DECISION REGARDING THE DISTRIBUTION OF ACCUMULATED PROFIT FOR 2012**

Celje, 5/6/2013

Company Management is issuing Decision no. 2.2 by the 17th Annual General Meeting of the Company Cinkarna Celje, d.d. dated 4th June 2013.

655681 shares were present at the AGM, which represents 80.7015 % of the Company's voting shares.

THE PROPOSAL OF THE DECISION NO. 2.2:

Distributable profit in the amount of € 10,616,785.00 shall be used for the following purposes:

- Dividends € 5,281,100.50

- Profit brought forward € 5,335,684.50

A dividend shall be in the gross amount of € 6.5 per share.

Dividends shall be paid out to all shareholders who were entered into the share register on 4th June 2013, at the latest within 30 days following the AGM.

655681 shares voted concerning the proposed decision, which is 80.7015 % of the share capital. 517245 votes were cast in favour of the adoption of the decision, and 138436 votes were cast against it; no one abstained from voting.

The counter-proposal of the association Vseslovensko združenje malih delničarjev (VZMD) was adopted.

Management Board
Cinkarna Celje, d.d.