

**NOTIFICATION CONCERNING THE ANNUAL GENERAL MEETING'S  
DECISION REGARDING THE DISTRIBUTION OF ACCUMULATED PROFIT FOR 2013**  
Celje, 5/6/2014

Company Management is issuing Decision no. 2.2 by the 18<sup>th</sup> Annual General Meeting of the Company Cinkarna Celje, d.d. dated 3<sup>rd</sup> June 2014.

617,275 shares were present at the AGM, which represents 75.9745 % of the Company's voting shares.

**THE PROPOSAL OF THE DECISION NO. 2.2:**

**Distributable profit in the amount of € 8,916,135.00 shall be used for the following purposes:**

- Dividends € 8,912,872.69
- Profit brought forward € 3,262.31

**A dividend shall be in the gross amount of € 10.97 per share.  
Dividends shall be paid out to all shareholders who were entered into the share register on 5<sup>th</sup> June 2014, at the latest within 90 days following the AGM.**

616,575 shares voted concerning the proposed decision, which is 75.8883 % of the share capital. 616,514 votes were cast in favour of the adoption of the decision, and 61 votes were cast against it; no one abstained from voting.

The joint counter-proposal of the KD Skladi, družba za upravljanje, d.o.o., NFD d.o.o. and Slovenska odškodninska družba, d.d. was adopted.

Management Board  
Cinkarna Celje, d.d.