



Acquisition of treasury shares

Pursuant to the provisions of the Rules of the Ljubljana Stock Exchange and the applicable legislation,

CINKARNA Celje d.d., Kidričeva ulica 26, 3000 Celje

Registration No.: 5042801000,

Tax No.: SI 15280373,

hereby publishes the notification of the buyback of treasury shares.

Pursuant to the resolution of the General Meeting of Shareholder of Cinkarna as of 15 June 2021 on the buyback of treasury shares, Cinkarna Celje, d.d. publicly discloses transactions in treasury shares that took place in the period between 6 September 2021 and 10 September 2021. During the mentioned period, the Company bought back 600 treasury shares in the total value of EUR 146,398.00, namely:

- on 7 September 2021, 200 shares at the average price of EUR 248.00/share,
- on 8 September 2021, 200 shares at the average price of EUR 244.49/share; and
- on 9 September 2021, 200 shares at the average price of EUR 239.50/share.

The acquisitions were made through ILIRIKA borzno posredniška hiša d.d., a brokerage house.

The Company acquired the treasury shares through transactions on the regulated securities market.

The total number of treasury shares prior to these purchases was 25,765, or 3.1888% of all issued shares.

The total number of treasury shares after these purchases is 26,365, which is 3.2631% of all issued shares.

The notification published on the Company's website www.cinkarna.si shall be accessible at least 5 years after the day of its publication.

Management Board of
Cinkarna Celje d.d.
