CINKARNA CELJE d.d.

Tajništvo Pravne službe

Kidričeva ulica 26

3000 Celje

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

**AND**

**PROXY FORM**

**for attendance at the**

**General Meeting of Shareholders of Cinkarna Celje, d.d.**

I, the undersigned shareholder of Cinkarna Celje, d.d., Kidričeva ulica 26, Celje

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*(Name or company name of shareholder and name of legal representative)*

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*(Address)*

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*(ID number/EMŠO)*

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*(No. of shares)*

**hereby register**

for attendance at ordinary general meeting of Cinkarna Celje, d.d. to be held on 15 June 2021, at 14.00 hours

**and hereby appoint**

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Residence (*Address postal number)*:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ID number/EMŠO:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as my proxy to attend and to vote for me and on my behalf at the general meeting of Cinkarna Celje, d.d. to be held on 15 June 2021, at 14.00 hours in the premises of the multi-purpose building at the address of the registered office of the Company at Kidričeva ulica 26, Celje, for all shares of the issuer Cinkarna Celje, d.d. with ticker symbol CICG, the holder of which I am.

This power of attorney is valid only for the above mentioned general meeting of shareholders.

The proxy is to provide personal identification upon request.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Place and date)*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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