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.**

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 in the premises of the multi-purpose building at the address of the registered office of the Company at Kidričeva ulica 26, Celje.

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

*(Place and date)*

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

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

Enclosures:

- extract from the register of companies (for legal entities only).