



Proposal on the appropriation of the balance sheet profit for 2021

In accordance with the Ljubljana Stock Exchange rules and applicable legislation, the company

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

MŠ: 5042801000,

DŠ: SI 15280373,

is hereby publishing the following notice:

At its session on 12 April 2022, the Supervisory Board of Cinkarna Celje, d.d. discussed and adopted the Proposal on the appropriation of the balance sheet profit for 2021.

The information will be published on 13 April 2022 on the company's website www.cinkarna.si and will be available for at least 10 years from the date of publication.

Management Board
Cinkarna Celje, d.d.
