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NOTICE OF EXTRAORDINARY GENERAL MEETING RESOLUTIONS

In accordance with Articles 124, 130 and 152 of the Market in Financial Instruments Act and Articles 7 and 17 of the Regulation (EU) No. 596/2014 the Management Board of Cinkarna Celje, d.d., Kidričeva ulica 26, 3000 Celje, Reg. no. 5042801000, Tax no. SI 15280373, publishes the resolutions of the Extraordinary General Meeting of Shareholders of Cinkarna Celje, d.d. that was held on 13 February 2024.

The total number of shares with voting rights voting at the General Meeting was 4.089.136, representing 52,35 % of the total shares with voting rights.

Adopted General Meeting resolutions:

1. Opening of the General Meeting, election of the working bodies and determination of attendance.

DRAFT RESOLUTION no. 1.:

The lawyer Stojan Zdolšek is elected as the Chairman of the General Meeting and the IXTLAN FORUM, d.o.o. company is elected as the Teller.

The resolution was adopted.

There were 4.089.136 votes cast on the proposed resolution, equivalent to the same number of shares, which represents 50,610 % of the share capital. There were 4.089.136 votes in favour of the proposed resolutions representing 100 % of all votes cast. There were no abstentions.

2. Adoption of the Resolution on the Allocation of Accumulated Profit for 2022.

The counterproposal of the shareholder SDH d.d., Mala ulica 5, 1000 Ljubljana, was adopted.

DRAFT RESOLUTION no. 2.:

According to the audited accounts of the company as of 31 December 2022, the accumulated profit amounts to EUR 25.014.391,39, of which:

- **Unallocated accumulated profit generated from profits made in the previous years, up to and including 2021, amounts to EUR 84.158,59;**
- **Accumulated profit generated from profit made in 2022 amounts to EUR 24.930.232,80.**

The accumulated profit in the amount of EUR 25.014.391,39 is used for the following purposes:

- **Part of the accumulated profit in the amount of EUR 25.008.384,00 is used for dividend payments in the gross value of EUR 3,20 per share;**
- **The remaining accumulated profit in the amount of EUR 6.007,39 shall remain unallocated.**

The company will pay dividends on 23 February 2024, namely to shareholders registered with KDD on 22 February 2024.

The resolution was adopted.

There were 4.082.871 votes cast on the proposed resolution, equivalent to the same number of shares, which represents 50,532 % of the share capital. There were 4.074.861 votes in favour of the proposed resolutions representing 99,804 % of all votes cast. There were 8.010 votes against the proposed resolutions representing 0,196 % of all votes cast. There were 6.265 abstentions.



Announced contested lawsuits

No contested lawsuits were announced.

Major shareholders present or represented at the General Meeting:

	Shareholder	No. of votes	Percentage
1.	SDH, d.d., Malica ulica 5, 1000 Ljubljana	1.974.540	25,28 %
2.	Modra zavarovalnica, d.d., Dunajska cesta 119, 1000 Ljubljana	1.629.630	20,86 %
3.	Kritni sklad prvega pokojninskega sklada, Dunajska cesta 119, 1000 Ljubljana	167.050	2,14 %
4.	NLB skladi-Slovenija mešani, Tivolska cesta 48, 1000 Ljubljana	95.112	1,22 %
5.	Triglav vzajemni skladi – delniški, Slovenska cesta 54, 1000 Ljubljana	40.070	0,51 %

Notice of General Meeting resolutions will also be published on the company's official website www.cinkarna.si on 13 February 2024 and shall be available for at least 5 years.

Management Board of
CINKARNA Celje, d.d.