



CINKARNA CELJE, d.d.
Tajništvo Pravne službe
Kidričeva ulica 26
3000 Celje

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

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

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

(Address)

(ID number/EMŠO)

(e-mail)

(No. of shares)

hereby register

for attendance at extraordinary general meeting of Cinkarna Celje, d.d. to be held on 13 February 2024, 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, 3000 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).
