



CINKARNA CELJE d. d.
Pravna služba
Kidričeva ulica 26
3000 Celje

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

AND

PROXY FORM

**for attendance and voting at the
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)

(ID number/EMŠO)

(Address)

(e-mail)

(No. of shares)

hereby register

for attendance at the 30th Ordinary General Meeting of the shareholders of Cinkarna Celje, d. d. to be held on 20 May 2026 at 1 p.m.

and hereby appoint

Name: _____

ID number/EMŠO: _____

Residence (Address, postal number): _____

as my proxy to attend and to vote for me and on my behalf at the 30th Ordinary General Meeting of the shareholders of Cinkarna Celje, d. d. to be held on 20 May 2026 at 1 p.m. in the premises of the multi-purpose building at the address of the registered office of the Company at Kidričeva ulica 26, 3000 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 exclusively for the 30th General Meeting of the shareholders of Cinkarna Celje, d. d.

(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).
