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*(Shareholder details: name or company name)*

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*(Address)*

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*(ID number/EMŠO)*

**CINKARNA CELJE d.d.**  
**Kidričeva ul. 26**  
**3000 Celje**

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

The undersigned \_\_\_\_\_,  
*(Name or company name of shareholder and name of legal representative)*

**hereby register**

extraordinary general meeting of Cinkarna Celje d.d. to be held on Monday, 23 December 2019, at 12.00 hours in the premises of the multi-purpose building at the address of the registered office of the Company at Kidričeva ul. 26, Celje

I will attend the general meeting (please circle below as applicable)

- in person
- by proxy

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*(Place and date)*

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

Enclosures:

- proxy form (if represented by proxy),
- extract from the register of companies (for legal entities only).