



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.**

**AND**

**PROXY FORM**

**for attendance 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)*

\_\_\_\_\_  
*(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

**and hereby appoint**

Name: \_\_\_\_\_

Residence *(Address, postal number)*: \_\_\_\_\_

ID number/EMŠO: \_\_\_\_\_

as my proxy to attend and to vote for me and on my behalf at the 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, 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 only for the above mentioned general meeting of shareholders.

The proxy is to provide personal identification upon request.

\_\_\_\_\_  
*(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).

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