

## **INSTRUCTIONS FOR FILLING IN THE POWER OF ATTORNEY FORM**

Please observe the following when filling in the power of attorney form:

1. From the below listed proxies, you shall nominate the one you trust most. **Circle the corresponding number before the name and surname of the proxy you have decided to nominate.**
2. When issuing the power of attorney, you have **two possibilities** to choose from:  
Possibility 1: By signing the power of attorney form only **at the end**, you give your proxy the instruction to vote **on all resolution proposals as stated in the proposal of the selected proxy for voting on individual resolutions.**  
Possibility 2: You may also vote on each individual resolution proposal separately. To do this, you shall give your proxy the instruction to vote FOR or AGAINST on each resolution proposal stated in the power of attorney:
  - By **circling or striking through FOR** – and putting your **signature beside**, you give your proxy the instruction to vote FOR on the resolution proposal or counter-proposal,
  - By **circling or striking through AGAINST** – and putting your **signature beside**, you give your proxy the instruction to vote AGAINST on the resolution proposal or counter-proposal.
3. With regard to **new counter-proposals** that the shareholders may submit directly at the Shareholders' Meeting or after drawing up this power and that can therefore not be considered in the wording of the power, the proxy will vote in compliance with your power of attorney given under **point C.**
4. For minors (children, adopted children) and persons with deprived legal capacity, the power of attorney shall be filled in and signed by their legal representatives (parents, guardians).
5. A power of attorney may be revoked in writing at any time. Even if you have empowered a proxy to vote on your behalf, you, as a shareholder, may participate in the Shareholders' Meeting by registering your participation in writing **no later than 3 days before the Shareholders' Meeting.** By so doing, the power of attorney issued to the proxy is considered revoked. Receiving this power of attorney form within the stated deadline is also considered as a valid registration.

**Important: Do not forget to sign the power of attorney. It is invalid without your signature!**

*You may nominate only one proxy. The proxies are listed on the first page of the power of attorney. You shall choose your proxy by circling the number before his name and surname.*

**Presumption:** *If you complete the power of attorney correctly, but do not to circle the name and surname of a proxy, it is deemed that you have nominated the first proxy from the list of proxies.*

**Any questions regarding the power of attorney or the Shareholders' Meeting shall be sent to the e-mail address [delnicar@nkbm.si](mailto:delnicar@nkbm.si), or you may call every workday between 9:00 a.m. and 4:00 p.m. our toll-free (for calls from Slovenia) phone number 080 17 50, with our staff available to answer your questions.**