

NOVA KBM d.d.
Secretariat
Ulica Vita Kraigherja 4
2505 Maribor
Republic of Slovenia

**REGISTRATION FOR THE 20th SHAREHOLDERS' MEETING OF
NOVA KBM d.d.**

The undersigned
(shareholder's name and surname): _____
Residing at
(street and number, place): _____
Date and place of birth: _____
Personal ID number/Registration
number: _____

hereby register

my participation in the 20th Shareholders' Meeting of Nova KBM d.d., with its headquarters in Maribor, Ulica Vita Kraigherja 4, to be held on Tuesday, 19 July 2011, at 11:00 a.m. in the Minarik Hall of Hotel Habakuk, Pohorska ulica 59, Maribor, Slovenia.

The Shareholders' Meeting will be attended by me personally.

Place and date: _____

Shareholder's signature: _____