

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

**REGISTRATION AND POWER OF ATTORNEY 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: _____

shareholder of Nova KBM d.d.,

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.

For participation in the Shareholders' Meeting and for exercising my voting rights, I hereby

authorise

Name and surname of the
authorised person: _____
Personal ID number/Registration
number: _____

Born in: _____

Residing at: _____

The authorised person may participate in the 20th Shareholders' Meeting of Nova KBM d.d. and exercise the voting rights on behalf and for the account of the authorising shareholder. Pursuant to the applicable law, the authorised person shall exercise the voting rights on behalf and for the account of the authorising shareholder on all shares of Nova KBM d.d. owned by the authorising shareholder.

This power of attorney may be revoked at any time. The authorised person is not allowed to transfer this power of attorney to any other person.

Place and date: _____

Shareholder's signature: _____