

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

**REGISTRATION AND POWER OF ATTORNEY FOR THE  
20<sup>th</sup> 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 20<sup>th</sup> Shareholders' Meeting of Nova KBM d.d., with its headquarters in Maribor, Ulica Vita Kraigherja 4, to be held on Friday, 22 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 20<sup>th</sup> 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: \_\_\_\_\_