

NOVA KBM d.d.
Secretariat
Ulica Vita Kraigherja 4
2505 Maribor
Republic of Slovenia
(*Meeting with shareholders*)

**REGISTRATION FOR THE MEETING HOSTED BY THE MANAGEMENT BOARD
OF NOVA KBM d.d.**

The undersigned
(shareholder's name and
surname or, in case of a legal entity,
shareholder's name): _____
Name and surname of the legal
representative
(if the shareholder is a legal entity): _____
Residing at
(street and number, place): _____
Personal ID number and place of birth: _____
Registration number:
(if the shareholder is a legal entity): _____

a shareholder of Nova KBM d.d.,

hereby register

my participation in the *Meeting with shareholders of Nova KBM d.d.*, with its registered office at Ulica Vita Kraigherja 4, Maribor, **which will take place on Tuesday, 4 June 2013, between 10:00 am and 11:30 am in the Minarik Hall of Hotel Habakuk, Pohorska ulica 59, Maribor.**

For participation in the meeting I hereby

authorise

Name and surname or, in case of a
legal entity, name of the authorised
representative: _____
Personal ID number/registration
number: _____
Born in: _____
Residing at: _____

The authorised person may participate in the *Meeting with shareholders of Nova KBM*. 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: _____

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Questions of the shareholder (if any):

The deadline for the registration is 30 May 2013.

Upon their arrival at the venue, participants are kindly invited to register with the reception office by presenting their ID card at least one hour prior to the start of the session. Shareholders who have obtained Nova KBM shares after 30 May 2013 must also present a receipt confirming the purchase of shares/the number of shares they hold.