

**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.