
(shareholder's name, surname and address or corporate name and registered office)

REGISTRATION OF PARTICIPATION IN THE GENERAL MEETING

In accordance with the Publication of the Agenda and Proposed Resolutions of the 34th General Meeting of NLB d.d. on 9/9/2019, I would like to register my participation in the 33rd General Meeting of NLB d.d., Ljubljana, which will take place on 21/10/2019 at 11:00 (start of registration of shareholders at 10:30 a.m.) in CANKARJEV DOM, Cultural and Congress Centre, Prešernova cesta 10, Ljubljana.

I will attend the General Meeting in person as a shareholder or as a legal representative of a shareholder and I will prove my identity at the registration of participants with a personal identification document and, as a legal representative of a shareholder, in addition, with an extract of the court register or other proof of legal representation.

(place and date)

(shareholder's or legal representative's signature)

Participation in the General Meeting should be registered with the Management Board of the company by a registration in writing. Registrations are timely if they arrive to the headquarters of the company (at the address Trg republike 2, 1000 Ljubljana), addressed to the Secretariat, no later than at the end of the fourth day prior to the General Meeting, i.e. 17/10/2019. Legal representatives of natural persons or legal entities must submit a public document on the day of the General Meeting, which is not older than 3 days and from which it proceeds that they are entitled to represent the shareholder.

The shareholders may also exercise their right to vote by proxy by signing and submitting the POA ("Power of representation") in line with the instructions set forth in the POA form available at <https://www.nlb.si/skupscine>.