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

POWER OF REPRESENTATION

In accordance with the Publication of the Agenda and Proposed Resolutions of the 35th General Meeting of NLB d.d. on 4/5/2020, for the General Meeting that will take place on 15/6/2020 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 grant power of representation to

(name, surname, personal identification number, and address of the proxy)

to attend the General Meeting in my name and for my account, to vote at the General Meeting, and exercise other rights that belong to me as a shareholder of NLB d.d.

At the request, the proxy will identify himself/herself with a personal identification document.

(place and date)

(shareholder's or legal representative's signature)

Shareholders may also exercise their right to vote through a proxy by signing and submitting the form available at the web page <https://www.nlb.si/skupscine>, which must arrive to the headquarters of the company (Trg republike 2, 1000 Ljubljana) no later than at the end of the fourth day prior to the General Meeting, i.e. 11/6/2020. The power of representation may also be sent to the company by e-mail in the same deadline as in written form, i.e. as an attached scanned copy to the electronic address Skupscina2020@nlb.si. It must include a handwritten signature of the natural person and, in the case of legal entities, a handwritten signature of the representative and the stamp of the entity, if it is used. The company reserves the right to verify the authenticity of the shareholder or the principal who submits the power by e-mail.

It is not sufficient to sign this POA form in order to get registered for the General Meeting. The application for participation in the General Meeting must be submitted to the Management Board of the company in writing. A written application must not be sent by e-mail. It must be delivered to the address of the company's registered office (Trg republike 2, 1000 Ljubljana, Secretariat) no later than by the end of the fourth day prior to the General Meeting, i.e. 11/6/2020. The registration form is available at <https://www.nlb.si/skupscine>.