

## Organised Collection of Powers of Attorney for Exercising Voting Rights at the General Meeting

NLB d.d. enables its shareholders (printout from the Share Register on 18/5/2020) to cast their vote at the 35th General Meeting of NLB d.d. by proxies who will vote in accordance with their instructions. This is particularly important at the forthcoming General Meeting, as the COVID-19 virus is still among us and requires caution.

The proxies that the shareholder can choose from and will on his behalf and according to his instructions vote at the General Meeting are:

1. Andrej Kleindienst, date of birth 8/3/1962, General Manager of Area Branch Severovzhodna Slovenija,
2. Tanja Ahlin, date of birth 11/8/1970, Director of Retail Network,
3. Lučana Krmac, date of birth 24/6/1961, General Manager of Area Branch Jugozahodna Slovenija.

The shareholders will in the upcoming days receive an individualised form "REGISTRATION AND POWER OF ATTORNEY" to the address stated in the central register of book-entry securities at KDD.

The completed "[REGISTRATION AND POWER OF ATTORNEY](#)" form in **Slovene language** needs to arrive in the attached envelope to the address NLB d.d., Sekretariat, Trg republike 2, 1000 Ljubljana, by no later than **Thursday, 11 June 2020 inclusive**. Translation of the text is published on this website to help you complete the form.