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

(***number of shares*** *with which the shareholder or the final shareholder votes at the general meeting)*

(***fiducary's*** *corporate name and registered office, if any)*

REGISTRATION OF PARTICIPATION IN THE GENERAL MEETING

In accordance with the Publication of the Agenda and Proposed Resolutions of the 47th General Meeting of NLB d.d. on 4/11/2026, I would like to register my participation in the 47th General Meeting of NLB d.d., which will take place on 14/12/2026 at 11:00 a.m. (start of registration of shareholders at 10:30 a.m.) at CANKARJEV DOM, Cultural and Congress Centre, Prešernova cesta 10, Ljubljana, and as Electronic General Meeting without the physical presence of Shareholders by electronic means via web portal https://webvoting.ixtlan.si/voting/nlb ("Electronic General Meeting" or "EGM"), with the possibility of registration to access digital environment at 10:00 a.m.

I will attend the General Meeting in person as a shareholder or as a shareholder's legal representative and I will prove my identity at the registration of participants with a personal identification document and, as a shareholder's legal representative, also with a public document proving that I am eligible to represent the shareholder and which is not more than three days old. If I attend the Electronic General Meeting as the shareholder's representative, I will present the said public document upon video identification, unless my eligibility for representation is evident from the Slovenian Business Register (AJPES).

By submitting this Registration of Participation in the General Meeting I agree with the **Electronic General Meeting Application, Participation and Voting Rules, available at https://www.nlb.si/general-meetings**, irrespective of whether I will attend the General Meeting in person or via Electronic General Meeting.

PARTICIPATION IN THE ELECTRONIC GENERAL MEETING (to be filled in only by the shareholders who wish to participate in the Electronic General Meeting)

By providing the email address _____[1] to which I, the shareholder or my representative will receive information to access the web portal or digital environment for Electronic General Meeting and the mobile telephone number _____[2], to which an SMS text will be sent, I HEREBY STATE THAT I WANT as a shareholder or my representative on my behalf participate in the Electronic General Meeting.

_____

(place and date)

_____

(shareholder's or legal representative's signature)

[1] Provide the email address of the person attending the General Meeting (shareholder, legal representative or proxy). Provide only one email address. If you provide several email addresses, information will be sent to first the email address provided.

[2] Provide the mobile telephone number of the person attending the General Meeting (shareholder, legal representative or proxy). Provide only one mobile telephone number. If you provide several mobile telephone numbers, an SMS text will be sent to the first mobile telephone number provided.

Attendance must be communicated to the Company's Management Board with a written application form that must arrive to the Company's registered office (addressed to NLB d.d., Oddelek Sekretariata, Trg republike 2, 1000 Ljubljana) by the end of the fourth day prior to the General Meeting, i.e. 10/12/2026.

If an intermediary who is not a final shareholder is entered in the central register as a shareholder, shareholders may exercise their voting right on the basis of the proof from the second paragraph of Article 235.č of the ZGD-1, from which it follows who is the final shareholder on the cut-off date.

An intermediary (such as holders of fiduciary accounts in respect of shares not belonging to them, voting advisers and other persons exercising voting rights on behalf of a shareholder by proxy as their activity) may exercise or entrust the exercise of voting rights for shares not belonging to them, only if authorised to do so in writing by the shareholder. The intermediary must ensure the verifiability of the authorisation. The intermediary shall submit a power of attorney to the company if they attend the General Meeting in the name and on behalf of the shareholder and exercise voting rights.

The shareholders may also exercise their right to vote by proxy by signing and submitting the POR ("Power of Representation") in line with the instructions set forth in the POR form available at **https://www.nlb.si/general-meetings**.