

POWER OF ATTORNEY	POOBLASTILO
Name / Ime:	
Address / Naslov:	
ID or registration number / številka registracije ali matična številka: ¹	
represented by / ki jo zastopa: ³	
(hereinafter: the Beneficiary)	(v nadaljevanju: Upravičenec)
hereby authorises:	pooblašča:
NLB d.d. Trg republike 2, SI-1520 Ljubljana, Republic of Slovenia Registration number / matična številka: 5860571000	
to act on behalf and in the name of Beneficiary as its attorney in performing any or all of the following actions:	da zastopa Upravičenca in kot njegov pooblaščenec v njegovem imenu opravi vsa ali nekatera od naslednjih dejanj:
1. to enforce the Beneficiary's claim for partial or full refund of any amount of tax deducted from payments of income (whether qualifying as interest or income similar to dividends) relating to the Nova Ljubljanska banka d.d., Ljubljana EUR 300,000,000.00 Undated Non-Cumulative Fixed Rate Additional Tier 1 Notes (ISIN: XS3227899989) (the Claim);	1. uveljavlja zahtevek Upravičenca za delno ali celotno vračilo zneska davka, odtegnjenega pri izplačilih dohodkov (ne glede na to, ali se štejejo kot obresti ali kot dividendam podobni dohodki) na podlagi Nova Ljubljanska banka d.d., Ljubljana EUR 300.000.000,00 Undated Non-Cumulative Fixed Rate Additional Tier 1 Notes (ISIN: XS3227899989) (v nadaljevanju: Zahtevek);
2. to sign, submit or receive in the name of the Beneficiary all documents, applications, statements, and correspondence in connection with the Claim;	2. podpiše, predloži ali prejme v imenu Upravičenca vse dokumente, vloge, izjave in korespondenco v zvezi z Zahtevkom;
3. to receive any amount payable to the Beneficiary in connection with the Claim;	3. prejme vsak znesek, ki se izplača Upravičencu v zvezi z Zahtevkom;
4. to delegate its powers hereunder or otherwise authorise another person to act as an attorney of the Beneficiary in enforcing the Claim.	4. prenese to pooblastilo ali kako drugače pooblasti drugo osebo, da kot pooblaščenec zastopa Upravičenca pri uveljavljanju Zahtevka.
This power of attorney shall be governed by the laws of the Republic of Slovenia.	Za to pooblastilo se uporablja pravo Republike Slovenije.
This power of attorney is made in the English and Slovenian language. In the event of a discrepancy between the English and Slovenian text, the Slovenian text shall take precedence.	To pooblastilo je dano v angleškem in slovenskem jeziku. V primeru neskladja med angleškim in slovenskim besedilom ima prednost besedilo v slovenskem jeziku.

Date:	
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Signature/Podpis:		Signature/Podpis:	
Name/Ime:		Name/Ime:	
Title:		Title:	

1 Please insert the identification or registration number assigned to your company by your home jurisdiction

3 Please insert name and position of each signatory