
(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 33rd General Meeting of NLB d.d. on 29/4/2019, for the General Meeting that will take place on 10/6/2019 at 11:00 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)

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, Ljubljana), addressed to the Secretariat, no later than at the end of the fourth day prior to the General Meeting, i.e. 6/6/2019. 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. 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 no later than at the end of the fourth day prior to the General Meeting, i.e. 6/6/2019. 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 Skupscina2019@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.