

**Issuer of proxy:**Name and surname / company name<sup>1</sup>

Address of permanent residence / registered office

Pers. id. no./Comp. reg. no.

**Proxy:**

Name and surname / company name

Address of permanent residence / registered office

Pers. id. no./Comp. reg. no.

**P R O X Y for participating and voting**

At 21<sup>st</sup> General Meeting of Shareholders of NLB d.d., scheduled for Saturday, 29/12/2012, at 9 a.m. in the Conference Hall on the ground floor of the Bank's office building at Trg republike 3 in Ljubljana.

The undersigned issuer of proxy hereby authorise the above-stated proxy to participate, on my behalf and for my account, at the 21<sup>st</sup> General Meeting of NLB d.d., which will be held on 29/12/2012 in Ljubljana and to exercise all the rights to which we, as shareholders of NLB d.d. are entitled in accordance with the applicable legislation.

In .....(place)....., on .....(date).....

Signature of the issuer of proxy

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<sup>1</sup> The legal representatives of natural persons or legal entities must, together with the proxy form, present a public document wherefrom it is evident that they have the right to act as a shareholder's representative; the document in question must not be older than 3 (three) days.