



**Sava, d.d.**

Družba za upravljanje in financiranje  
Dunajska cesta 152, 1000 Ljubljana

# 21<sup>st</sup> REGULAR SHAREHOLDERS' MEETING

**Tuesday, 28 April 2015, at 10.00 a.m.**

Conference Hall of the Lipa Hotel  
in Terme Lendava,  
Tomšičeva cesta 2a, 9220 Lendava

## VOTING BY POWER OF ATTORNEY

The shareholders who are not able to participate in the Shareholders' Meeting in person may exercise their voting rights by way of their proxy so as to register for the Shareholders' Meeting and empower another person for exercising their voting rights at the Shareholders' Meeting.

For this purpose, they shall complete the attached registration form and send it on the company address at Sava d.d., Pravna pisarna, Dunajska cesta 152, 1000 Ljubljana, Slovenia. We recommend the completed form be sent until Thursday, 23 April 2015, at the latest.

This manner of registering or exercising voting rights does not represent an organised gathering of powers of attorney.

Sava, d.d.  
Pravna pisarna (Legal Office)  
Dunajska cesta 152  
1000 Ljubljana, Slovenia

## REGISTRATION FORM

Herewith I (we) register my (our) participation in the 21<sup>st</sup> Shareholders' Meeting of Sava d.d., that will be held on Tuesday, 28 April 2015 at 10:00 a.m. in the Conference Hall of the Lipa Hotel in Terme Lendava, Tomšičeva 2a, 9220 Lendava.

Shareholder's first name, last name  
(or company's name): .....

First name, last name of a legal representative:  
(to be completed only if a shareholder is a legal entity) .....

Shareholder's address: .....

Unique personal identification number /  
Registration No. ....

Shareholder's signature:  
(or his/her legal representative if a shareholder is a legal entity) .....

*Note: Complete this registration form in any case even if your proxy will participate in the Shareholders' Meeting.*

## POWER OF ATTORNEY

For representing at the 21<sup>st</sup> Shareholders' Meeting of Sava d.d. that will be held on Tuesday, 28 April 2015 at 10:00 a.m. in the Conference Hall of the Lipa Hotel in Terme Lendava, Tomšičeva 2a, 9220 Lendava, I (we) herewith authorise:

First name, last name of the proxy: .....

First name, last name of the legal representative:  
(to be completed only if a shareholder is a legal entity) .....

Address: .....

Unique personal identification number: .....

to represent me (us) at the 21<sup>st</sup> Shareholders' Meeting of Sava d.d., and to vote and give proposals at the meeting.

Date, .....

Shareholder's signature: .....

(or his/her legal representative if shareholder is a legal entity)