



Istrabenz, holdinška družba, d.d.  
Cesta Zore Perello-Godina 2, 6000 Koper  
Tel.: 05/662-1500, Faks: 05/662-1515

\_\_\_\_\_  
(Shareholder's name, surname, company name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Place and postal code)

**ISTRABENZ, holdinška družba, d.d.**  
**Cesta Zore Perello-Godina 2**  
**6000 Koper**

## **REGISTRATION OF PARTICIPATION**

**in the 19<sup>th</sup> General Meeting of Shareholders of ISTRABENZ, Holding Company, Koper**

I, the undersigned \_\_\_\_\_  
(Shareholder's or representative's name and surname, shareholder's company name)

**hereby register**

for the participation in the 19<sup>th</sup> General Meeting of Shareholders of ISTRABENZ, Holding Company, Koper to be held at 1 p.m. on Thursday 14<sup>th</sup> June 2012 in the Congress centre "Portus" at LifeClass hotels in Portorož, Obala 33, Portorož.

I will participate in the above-mentioned General Meeting (mark the appropriate):

- a) in person
- b) by proxy

Place and date: \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's or representative's personal signature, legal entity's stamp/seal, if used)

Enclosure:

- Authorisation for representation at the General Meeting (only if participation is by proxy)
- Extract from the Register of Companies (legal entities)



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\_\_\_\_\_  
(Shareholder's name, surname, company name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Place and postal code)

**ISTRABENZ, holdinška družba, d.d.**  
**Cesta Zore Perello-Godina 2**  
**6000 Koper**

### **AUTHORISATION**

**for participation and exercise of voting rights at the 19<sup>th</sup> General Meeting of Shareholders  
of ISTRABENZ, Holding Company, Koper**

I, the undersigned \_\_\_\_\_  
(Shareholder's or representative's name and surname, shareholder's company name)

### **Hereby authorise**

\_\_\_\_\_  
(Proxy's name, surname and address )

to participate on my behalf and exercise my voting rights at the 19<sup>th</sup> General Meeting of Shareholders of ISTRABENZ, Holding Company, Koper, to be held at 1 p.m. on on Thursday 14<sup>th</sup> June 2012 in the Congress centre "Portus" at LifeClass hotels in Portorož, Obala 33, Portorož, based on \_\_\_\_\_ shares issued by ISTRABENZ, Holding Company, d.d., designated as ITBG, held by me. The proxy should produce a personal document if requested to do so.

Place and date: \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's or representative's personal signature, legal entity's stamp/seal, if used)