



Sava, d.d.

Družba za upravljanje in financiranje

Dunajska cesta 152, 1000 Ljubljana

22nd regular Shareholders' Meeting

Friday, 10 June 2016 at 10:00 a.m.

Tacit Hall, Grand Hotel Primus in Terme Ptuj, Pot v Toplice 9, 2251 Ptuj

Registration for the Shareholders' Meeting and voting by power of attorney

Those shareholders who are not able to participate in the Shareholders' Meeting in person may exercise their voting rights through their proxy so that they register for the Shareholders' Meeting and empower another person for exercising their voting rights at the Shareholders' Meeting. To register for the Shareholders' Meeting, shareholders shall complete the attached registration form and send it in accordance with the call of the Shareholders' Meeting on the company address: **Sava d.d., Pravna pisarna, Dunajska cesta 152, 1000 Ljubljana, Slovenia.**

Such a manner of registration and exercising voting rights respectively does not represent an organised gathering of powers of attorney.

Sava, d.d.
Pravna pisarna
Dunajska cesta 152
1000 Ljubljana

.....
REGISTRATION FORM

Hereby I (we) register my (our) participation at the 22nd Shareholders' Meeting of Sava d.d. that will be held on Friday, 10 June 2016, at 10:00 a.m. in Tacit Hall of the Grand Hotel Primus in Terme Ptuj, Pot v Toplice 9, 2251 Ptuj.

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

First name, last name of a statutory 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 their statutory 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

Hereby I (we) authorise

First name, last name of proxy: _____

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

Address: _____

Unique personal identification number: _____

to represent me (us), and to vote and give proposals on my (our) behalf at the 22nd Shareholders' Meeting of Sava d.d. that will be held on Friday, 10 June 2016, at 10:00 a.m. in Tacit Hall of the Grand Hotel Primus in Terme Ptuj, Pot v Toplice 9, 2251 Ptuj.

.....
Date, _____

Shareholder's signature: _____
(or their statutory representative if a shareholder is a legal entity)