



PRVA GROUP PLC. - SKUPINA PRVA D.D.

Form of registration

(Name of shareholder)

(Address)

(Post code)

**PRVA GROUP PLC.
AMERIŠKA ULICA 8
1000 LJUBLJANA**

**REGISTRATION FOR
20TH regular session of Assembly of PRVE GROUP PLC.**

Undersigned: _____
(Name of the shareholder)

am registering participation

on 20th regular session of Assembly of company Prva Group plc., which will be held on 16.06.2017, at 11.00 o'clock, on the seat of the company Ameriška ulica 8, 1000 Ljubljana.

Abovementioned Assembly I will attend (specify the manner of attendance):

- *personally*
- *by proxy*

Attachments:

- *Power of Attorney for Assembly of Prva Group plc (only in case if you wish to attend Assembly by proxy.)*

Place: _____,

Date: _____

(signature of legal representative)

(Name of shareholder)

(Address)

(Post code)

**PRVA GROUP PLC.
AMERIŠKA ULICA 8
1000 LJUBLJANA**

**POWER OF ATTORNEY
FOR 20th ASSEMBLY OF PRVA GROUP plc.**

Shareholder of Prva Group plc. _____
(name and surname or firm of company) _____
_____ (permanent residence or seat of the company),
as a holder of _____ (number of PPDM shares) shares of Prva Group
plc., is granting power of attorney to

Mr./Ms. _____

in order to attend and vote on 20th regular Assembly of company Prva Group plc.,
which will take place on 16th of June 2017. On request proxy must identify itself with
his/her ID.

Extent of POA:

- a) POA is unlimited. Proxy can on my behalf cast votes by his/her best judgment
- b) POA is limited. Extent of POA: _____

*If the extent of POA is not determined, it shall be deemed as the POA is unlimited.

Place: _____,

Date: _____

(signature of legal representative)