**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*(Shareholder details: name and surname or company name)*

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*(address)*

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*(town and postal code)*

Pozavarovalnica Sava, d.d. ("Sava Reinsurance Company")

Dunajska 56

1000 Ljubljana

# **REGISTRATION**

# **FOR THE 28TH GENERAL MEETING OF SHAREHOLDERS**

# **OF SAVA REINSURANCE COMPANY**

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Name and surname of shareholder or company name of shareholder and name and surname of legal representative*

***hereby register***

for the 28th General Meeting of Sava Reinsurance Company to be held on Wednesday, 23rd April 2014 at 13:00 hrs at the Horus hall of the Austria Trend Hotel Ljubljana, Dunajska cesta 154, 1000 Ljubljana.

I will attend the General Meeting *(please circle below as applicable)*

* in person
* by proxy

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Place and date)*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Signature in manuscript of shareholder or legal representative with official stamp of entity, or seal if used)*

**Attachments:**

* *proxy form (if represented by proxy)*
* *extract from the court register (for legal entities only)*