

## REGISTRATION AND PROXY FORM

for attendance and voting at the 37th general meeting of Sava Re d.d, Dunajska cesta 56, 1000 Ljubljana, called by the Company's management board pursuant to the provisions of article 296 of the Slovenian ZGD-1 (Companies Act), which will take place on Monday, 16 November 2020, at 1pm in the Janus Hall of the Austria Trend Hotel Ljubljana, Dunajska Cesta 154, 1000 Ljubljana. The agenda is as follows:

1. Opening the meeting, establishing a quorum and appointing meeting bodies.
2. Appropriation of distributable profit for 2019.

## PROXY FORM

I, the undersigned (NAME AND SURNAME / COMPANY NAME): \_\_\_\_\_

EMŠO (personal identification number) / company registration number: \_\_\_\_\_



Legal entities should enter their registration number, while natural persons may enter their EMŠO number for ease of identification. The EMŠO number, as personal data, will only be used for the purpose of implementation of this proxy form and will be protected pursuant to the Slovenian Personal Data Protection Act (Zakon o varstvu osebnih podatkov) and the EU's General Data Protection Regulation (GDPR).

Email: \_\_\_\_\_

Telephone/mobile: \_\_\_\_\_

**Please note:** Email address and telephone details are not required; however, you are welcome to provide them for ease of communication or if you wish to receive information from Sava Re d.d or the MDS Society. This data will not be passed to third parties. Sava Re d.d. and the MDS Society will protect all data received, in accordance with the Slovenian Personal Data Protection Act (Zakon o varstvu osebnih podatkov) and the EU's General Data Protection Regulation (GDPR).

**AM HEREBY REGISTERING TO ATTEND and vote at the 37th general meeting of Sava Re d.d on 16 November 2020, and am hereby AUTHORISING to act as my proxy:**

1.  **Polona Pirš Zupančič**, member of the management board of Sava Re d.d.
2.  **Rajko Stanković**, president of the MDS Society

(Presumption: If you do not CIRCLE any proxy holder, but nevertheless complete all other parts of this proxy form, which are necessary for it to be valid, it will be deemed that you have selected the proxy holder listed under number 1.)

to exercise on my behalf my voting right pursuant to all no-par-value shares in the company Sava Re d.d. I own on the cut-off date, namely, to vote for all proposed resolutions in accordance with their voting proposals, as indicated in this proxy form concerning individual proposed resolutions, unless I subsequently instruct the proxy holder to do otherwise. If counterproposals are submitted after this proxy form is signed, I hereby authorise the proxy holder to vote on such counterproposals in accordance with his/her own judgement. This proxy form is only valid for the 37th general meeting, taking place on 16 November 2020. A shareholder may withdraw this proxy appointment in writing at any time. They may also withdraw it by attending the general meeting themselves and take a vote. **By signing this proxy form, I am withdrawing all other proxy forms concerning the 37th general meeting of Sava Re d.d.**

Date of completion of proxy form: \_\_\_\_\_ 2020

Shareholder's signature: \_\_\_\_\_  
(legal entities that use a stamp are required to use it here)

**This proxy form is valid ONLY IF SIGNED on the line indicated as "shareholder's signature"!**

### Disclosure and statements made by the proxy holders:

The proxy holder listed under serial number 1 is a member of the management board of Sava Re d.d.; she hereby declares that at the general meeting she will act as stated in the proxy form and vote in accordance with the instructions of the proxy giver.

The proxy holder listed under serial number 2 is the president of the MDS Society and hereby declares that there are no conflicts of interest referred to in article 308(a) of ZGD-1 (the Slovenian Companies Act), that at the general meeting he will act in the interest of the shareholder/proxy giver and vote in accordance with the proxy giver's instructions.

Register of companies with the District Court of Ljubljana, entry no. 1/01413/00; Share capital: EUR 71,856,376.23; Company registration number: 5063825; Bank account: SI56 0430 2000 0906 449; VAT identification number: SI17986141

**PLEASE NOTE (read carefully):** If you complete the above proxy form correctly you are instructing the selected proxy holder to vote in accordance with their voting preference indicated with regard to each proposed resolution, and in accordance with their own judgement concerning any potential new counterproposals. If you wish to exercise a different instruction to vote, circle "FOR" or "AGAINST" for each proposed resolution and sign your name next to it. If you do not wish the proxy holder to take a vote on any potential new counterproposals, circle "NO" at the end of this proxy form under item B (Voting on new counterproposals) and sign your name next to it. Proxy forms for the representation of minors or persons without legal capacity must be completed and signed by their statutory representatives (parents or guardians).

**Please send the SIGNED proxy form in the enclosed (postage paid) envelope to the address: Pozavarovalnica Sava d.d., Dunajska cesta 56, 1000 Ljubljana, BY NO LATER THAN THURSDAY, 12 November 2020.**

**Any additional information concerning the issuing and contents of the proxy form are available at the information office of the MDS Society, Tomšičeva Ulica 1, 1000 Ljubljana, telephone: +386 31 787 282 or +386 41 633 330, workdays between 9am and 3pm, or via email: [info@skupaj.si](mailto:info@skupaj.si).**

## A. Proposed resolutions with voting suggestions

### Agenda item 1: Opening the meeting, establishing a quorum and appointing meeting bodies

**Proposed resolution:** The general meeting establishes a quorum; meeting bodies are appointed, as necessary for the operation of the general meeting. The general meeting will be attended by a notary, who will be present by invitation.

**Shareholder's voting instruction to the proxy holder:** I, the shareholder, hereby instruct the proxy holder to vote in the following manner with regard to the aforementioned proposed resolution:

**FOR**

(Circle as appropriate)

**AGAINST**

**Shareholder's signature:** \_\_\_\_\_

**Proxy holder's voting suggestion:** If the shareholder fails to provide a voting instruction concerning the aforementioned proposed resolution, the proxy holder will vote in the following manner: **FOR**

**Explanation:** The proxy holder of Sava Re and the MDS Society do not contest the meeting bodies suggested by the Company's management board.

### Agenda item 2: Appropriation of distributable profit for 2019

**Proposed resolution:** The distributable profit of EUR 34,705,806.06 as at 31 December 2019 is to be appropriated as follows:

- An amount of EUR 16,272,580.80 is to be appropriated for dividends. The dividend is EUR 1.05 gross per share and is to be paid on 2 December 2020 to the shareholders entered in the shareholders' register as at 1 December 2020.
- The remaining distributable profit of EUR 18,433,225.26 is to remain unappropriated.

The proposal for the appropriation of distributable profit is based on the number of own shares as at 30 September 2020. On the date of the general meeting, the number of shares entitled to dividends may change as a result of disposals of own shares. Should the number of own shares change, adjusted figures for appropriation of the distributable profit will be proposed to the general meeting of shareholders, while the dividend per share of EUR 1.05 remains unchanged.

**Shareholder's voting instruction to the proxy holder:** I, the shareholder, hereby instruct the proxy holder to vote in the following manner with regard to the aforementioned proposed resolution:

**FOR**

(Circle as appropriate)

**AGAINST**

**Shareholder's signature:** \_\_\_\_\_

**Proxy holder's voting suggestion:** If the shareholder fails to provide a voting instruction concerning the aforementioned proposed resolution, the proxy holder will vote in the following manner: **FOR**

**Explanation:** The proxy holders of Sava Re and the MDS Society both support the appropriation of the distributable profit as proposed by the management and supervisory boards.

## B. Vote on new counterproposals and additional agenda items

If new counterproposals are submitted concerning the proposed resolutions, or if new items are added to the agenda before the general meeting takes place, I hereby authorise the proxy holder to vote on the counterproposals and additional agenda items in accordance with the proxy holder's own judgement.

**Shareholder's voting instruction to the proxy holder:** I, the shareholder, hereby instruct the proxy holder to vote in the following manner with regard to the aforementioned proposed resolution:

**YES**

(Circle as appropriate)

**NO**

**Shareholder's**

**signature:** \_\_\_\_\_

**Proxy holder's voting suggestion:** If the shareholder fails to indicate the answer or if they circle "YES", the proxy holders will vote on any new counterproposals and additional items **IN ACCORDANCE WITH HIS/HER OWN JUDGEMENT**. If the shareholder circles "NO", the proxy holders will not vote on the proxy giver's behalf on new counterproposals or additional items.

**With such collection of proxy forms, the Company wishes to enable all shareholders to safely and remotely express their will concerning all issues, thereby reducing any risks involved in organising the general meeting. We, therefore, suggest that you select one of the proxy holders and clearly indicate your voting instructions, which the proxy holder will fully comply with based on this proxy form.**