



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 17th 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 17th General Meeting of Shareholders of ISTRABENZ, Holding Company, Koper to be held at 1 p.m. on Tuesday 24th August 2010 in the Amerigo Vespucci Hall of the Congress centre Portus in Hotel Slovenija, 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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6000 Koper

AUTHORISATION

**for participation and exercise of voting rights at the 17th 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 17th General Meeting of Shareholders of ISTRABENZ, Holding Company, Koper, to be held at 1 p.m. on Tuesday 24th August 2010 in the Amerigo Vespucci Hall of the Congress centre Portus in Hotel Slovenija, 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)