

Publication of information regarding the decision on the use of distributable profit for 2022

At the 47th Shareholder's meeting of Nova KBM d.d. held on 24 May 2023, a decision on the proposed use of distributable profit for 2022 was adopted, by which the distributable profit in the amount of € 453,171,599.74 is to be used as follows:

- part of the distributable profit in the amount of € 55,630,633.90 for payment of dividends,
- part of the distributable profit in the amount of € 397,540,965.84 remains undistributed and represents retained earnings.

The entire minutes of the 47th Nova KBM d.d. Shareholder's meeting, including the proposal and decision on the use of distributable profit for 2022, are available at AJPES.