

# 25<sup>th</sup>

Shareholders'  
Meeting of  
Nova KBM d.d.



## **The 25th Shareholders' Meeting of Nova Kreditna banka Maribor d.d.**

**will take place at 9:00 a.m. on Friday, 14 March 2014, at the headquarters of Slovenska odškodninska družba d.d., Mala ulica 5, 1000 Ljubljana**

### **AGENDA:**

#### **1. Opening of the Shareholders' Meeting, establishment of quorum and election of Shareholders' Meeting bodies**

On behalf of the convener of the Shareholders' Meeting, the President of the Nova KBM Management Board will open the Shareholders' Meeting, establish the participation of shareholders, and propose that Miha Šlamberger, Secretary General of Nova KBM, be appointed as the chairperson of the Shareholders' Meeting, and Miha Kerin and Leonida Klemenčič be appointed as the counters of votes.

#### **Resolution proposal:**

The Shareholders' Meeting appoints Miha Šlamberger as the chairperson of the Shareholders' Meeting, and Miha Kerin and Leonida Klemenčič as the counters of votes.

Nada Kumar, a notary public of Ljubljana, will attend the 25th Shareholders' Meeting of Nova KBM, Ulica Vita Kraigherja 4, Maribor, in accordance with Article 304 of the Companies Act (ZGD-1).

The resolution is being proposed by the Management Board of Nova KBM

#### **2. Proposal for amendments to Nova KBM's Articles of Association**

#### **Resolution proposal:**

1. The Nova KBM Shareholders' Meeting adopts the amendments to the Articles of Association as proposed.
2. The consolidated text of Nova KBM's Articles of Association shall be drawn up by taking into consideration the proposed amendments.

The resolution is being proposed by the Management and Supervisory Boards of Nova KBM.

#### **3. Consideration of the Nova KBM Remuneration Policy.**

#### **Resolution proposal:**

**The Nova KBM Shareholders' Meeting is informed of the Nova KBM Remuneration Policy.**

The resolution is being proposed by the Management and Supervisory Boards of Nova KBM.

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## Information for shareholders

### ***Materials for the Shareholders' Meeting, resolution proposals, along with their explanation, and information related to the Shareholders' Meeting***

The materials for the Shareholders' Meeting, including resolution proposals, proposed amendments to, and a clean copy of, Nova KBM's Articles of Association, and the Nova KBM Remuneration Policy are available for inspection at the headquarters of Nova KBM d.d., Maribor, Ulica Vita Kraigherja 4, from the date of publishing the notice until the day of the Shareholders' Meeting, each working day between 10:00 a.m. and 1:00 p.m. The agenda of the Shareholders' Meeting and resolution proposals are also available on the website of the Ljubljana Stock Exchange at <http://seonet.ljse.si>.

Maribor, 10 March 2014

Management Board of Nova KBM d.d.

Igor Žibrik,  
Member

Aleš Hauc,  
Agenda