

According to Article 295 of the Companies Act (ZGD-1) and Article 12 of the Articles of Association of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana the Management Board of SID banka, d.d., Ljubljana (SID bank Inc) convenes

35th GENERAL MEETING

**to be held on 21st April 2023 at 10.00 a.m.
at the SID Bank's headquarters, Ulica Josipine Turnograjske 6, Ljubljana with the
following**

AGENDA:

1. Verification of quorum, presence of the notary, and the election of the chairman of the General Meeting

1.1 Proposed Resolution:

» Mr Bojan Pecher is hereby appointed Chairman of the General Meeting.«

2. Appointment of an auditor for the financial years 2023 - 2026

2.1 Proposed Resolution:

»The General Meeting of Shareholders of SID Bank appoints Ernst & Young Revizija, poslovno svetovanje, d. o. o., as the independent auditor of SID Bank's financial statements for the financial years 2023, 2024, 2025 and 2026.«

Proposed Resolution for item 1 was submitted by the Management Board and the Supervisory Board of SID Bank, proposed Resolution for item 2 was submitted by the Supervisory Board of SID Bank.

As a sole shareholder and by the fourth article of the Law on the Slovene Export and Development Bank (ZSIRB), the Republic of Slovenia may attend and cast vote at Annual General Meeting. Under Law on the Slovenian Sovereign Holding (ZSDH-1), the Republic of Slovenia is represented by Slovenian Sovereign Holding.

The representative of the Slovenian Sovereign Holding is obliged to submit the appropriate written authorization before the Annual General Meeting at the latest and prove the identity with a personal document. SID Bank archives original documentation.

Republic of Slovenia or its representative may submit their proposals, authorizations and other documents regarding SID Bank's Annual General Meeting by e-mail to info@sid.si.

Explanations of the items on the agenda and proposed resolutions are available on the SID Bank's website (www.sid.si).

Ljubljana, 12 April 2023

Management Board of SID Bank