**39th General Meeting of Shareholders of SID Bank, Inc**

Pursuant to Article 295 of the Companies Act (ZGD-1) and Article 12 of the Articles of Association of SID banka d.d., Ljubljana, the Management Board of SID Bank hereby convenes the

**39th General Meeting of Shareholders of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana, which will be held at 2 pm on 14 August 2025, at the Bank’s registered office at Ulica Josipine Turnograjske 6, Ljubljana**

with the following agenda proposed:

**1. Determination of quoracy, presence of notary public, and appointment of chair of general meeting**

*Proposed resolution:*

“Mr Bojan Pecher is appointed as the chair of the general meeting of SID Bank.

The General Meeting takes note that the minutes will be drawn up by the notary Miro Košak from Ljubljana.”

**2.  Consent to the spin-off by acquisition of part of the assets, rights and liabilities of the transferring company SID - Slovenian Export and Development Bank, d. d., Ljubljana, to the acquiring company SID Svetovanje, d. o. o.**

*Proposed resolution:*

"The General Meeting of SID banka, d. d., Ljubljana consents to the spin-off of a part of the assets and rights and obligations of the transferring company SID banka, d. d., Ljubljana, to the acquiring company SID Svetovanje, d. o. o., as it results from the attached Agreement on spin-off by acquisition, which the companies concluded on 9 June 2025 in the form of a notarial deed of notary public Mirko Košak from Ljubljana, under No SV 1202/2025, and grants its consent to the Agreement. The spin-off by acquisition will be carried out on the basis of the balance as at 31.12.2024 (Spin-off Accounting Date).

The decision shall be implemented when the Bank of Slovenia grants SID banka, d.d., Ljubljana, an approval for the spin-off by acquisition pursuant to Article 121 of the Banking Act (ZBan-3)."

The proposed resolutions were put forward by the Management Board and the Supervisory Board of SID Bank.

As the sole shareholder, in accordance with Article 4 of the Slovene Export and Development Bank Act (ZSIRB), the Republic of Slovenia may attend and vote at the general meeting. In accordance with the Slovenian Sovereign Holding Act (ZSDH-1), Slovenian Sovereign Holding acts as its proxy at the general meeting.

The representative of Slovenian Sovereign Holding is obliged to submit an appropriate proxy form to SID Bank before the opening of the general meeting and to produce proof of identity in the form of a personal document. The original of the proxy form is stored by SID Bank.

The Republic of Slovenia or its proxy may submit proposals, authorisations and other documents to SID Bank in connection with the general meeting by emailing info@sid.si.

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

SID bank, Inc., Ljubljana