

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

**38th General Meeting of Shareholders
of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana,
which will be held at 10 am on 2 July 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

1.1 Proposed resolution:

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

2. Audited annual report and supervisory board report on annual report, distributable profit, official approval for management board and supervisory board, annual internal audit report with supervisory board opinion on annual internal audit report, report on remuneration and payments to members of management board and supervisory board

2.1 Proposed resolution:

"The general meeting of SID Bank has been briefed on the Bank's annual report for 2024, and on the Supervisory Board report on the review and approval of the annual report for 2024."

2.2 Proposed resolution:

"The distributable profit amounted to EUR 4,287,781.80 as at 31 December 2024, and comprised the remainder of net profit for the 2024 financial year after allocation of regulatory reserves and reserves under the articles of association in the amount of EUR 4,739,127.26. The distributable profit for 2024 in the amount of EUR 4,287,781.80 is allocated to other profit reserves."

2.3 Proposed resolution:

"The general meeting of SID Bank confers official approval on the Management Board for its work in the 2024 financial year."

2.4 Proposed resolution:

"The general meeting of SID Bank confers official approval on the Supervisory Board for its work in the 2024 financial year."

2.5 Proposed resolution:

"The general meeting of SID Bank has been briefed on the annual internal audit report for 2024 and the Supervisory Board's opinion on the annual internal audit report."

2.6 Proposed resolution:

"The general meeting of SID Bank has been briefed on and approves the report on the remuneration of members of the Management Board and Supervisory Board in 2024."

2.7 Proposed resolution:

"The general meeting of SID Bank has been briefed on the remuneration of members of the Management Board in 2024."

The proposed resolutions under items 1 and 2 of the agenda were put forward by the Management Board and the Supervisory Board of SID Bank, and the proposed resolution under item 3 was put forward by 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).

Done in Ljubljana, on 30 May 2025

Management Board of SID Bank, Inc, Ljubljana