

Resolutions adopted by the 39th General Meeting of Shareholders of SID Bank Inc.

"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)."