

Resolutions adopted by the 36th General Meeting of SID Bank

Based on Ljubljana Stock Exchanges Rules and the provisions of applicable legislation, the Management Board of SID Bank hereby publishes the resolutions adopted by 36th General Meeting of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana held on 29th June 2023

The General Meeting takes note of the 2022 Annual Report of SID Bank and the Report of the Supervisory Board on reviewing and approving of the 2022 Annual Report of SID Bank.

Distributable profit amounted to EUR 3,919,284.18 as of 31 December 2022 and represents the remainder of the net profit for the 2022 financial year following the creation of regulatory reserves and reserves under the articles of association in the amount of EUR 4,331,840.41. Distributable profit for 2022 in the amount of EUR 3,919,284.18 shall be allocated to other profit reserves.

The General Meeting grants discharge to the Management Board of SID Bank for the financial year 2022.

The General Meeting grants discharge to the Supervisory Board of SID Bank, for the financial year 2022.

The General Meeting takes note of the Annual Report on Internal Audit for the year 2022 accompanied with the opinion of Supervisory Board.

The General Meeting takes note of and approves the Remuneration Policy of the members of the Management Board.

The General Meeting takes note of and approves the report on the remuneration of the members of the Management Board and Supervisory Board in 2022.

The General Meeting takes note of remuneration of the members of the Management Board and Supervisory Board in 2022.