

## Our experience in the banking industry



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# For 2012, Deloitte is deemed to be the leading bank auditor in Slovenia (as regard the number of banks audited).

In Slovenia, Deloitte was founded in 1993 and is a leading company in the area of auditing and consulting services in the country. In addition to auditing services, we also offer tax, business and financial consulting. We are very proud of our long cooperation with a large number of Slovenian companies and banks.

## Our references in bank auditing in Slovenia in recent years:

Client name	Financial year
Bank of Slovenia	2009, 2010, 2011, 2012
Gorenjska banka d.d.	2010, 2011, 2012
Skupina Probanka d.d.	2011, 2012
x Probanka d.d.	
x Probanka Leasing	
x <u>Probanka nepremičnine</u>	
Skupina Nova KBM d.d.	2012
x Nova KBM d.d.	
x KBM Leasing	
x Gorica leasing	
x KBM Infond in revizija skladov	
x KBM Invest	
x KBM Fineko	
x Credi bank Srbija	
x KBM Leasing Hrvaška	
x Zavarovalnica Maribor	
x <u>Moja naložba</u>	
Poštna banka Slovenije	2012
SID – Slovenska izvozna in razvojna banka, d.d.	2009, 2010
Skupina Banka Sparkasse d.d.	2009, 2010, 2011, 2012
Raiffeisen Banka d.d.	2009, 2010, 2011, 2012
Raiffeisen Leasing d.o.o.	2009, 2010, 2011, 2012
Skupina Deželna banka Slovenije d.d.	2011, 2012
x DBS d.d.	
x <u>DBS Leasing d.o.o.</u>	
BAWAG banka d.d.	2009, 2010
Hranilnica LON d.d., Kranj	2009, 2010, 2011, 2012
Delavska hranilnica d.d. Ljubljana	2009, 2010, 2011, 2012

### Some of our references in Slovenia:

Abanka	Aerodrom Ljubljana	Banka Slovenije	Perutnina Ptuj
Banka Sparkasse	Droga Kolinska	Skupina Elan	Raiffeisen Banka
Skupina Gorenje	Gorenjska banka	Skupina HIT	Simobil
Skupina HSE	Skupina Hypo Alpe-Adria	Intereuropa	Skupina Tuš
IskrateL	JP Holding Ljubljana	KAD	Slovenske železnice
KD Group	Koncern Sintal	Lek	SID PKZ
Ljubljanska borza	Luka Koper	Mercator	Unicredit Banka
Skupina Merkur	Mura	Skupina NKBM	Zavarovalnica Merkur
OMV	Paloma	Pozavarovalnica Sava	Petrol
Revoz	Skupina Sportina	Pošta Slovenije	SOD
SKB Banka	Skupina Sava	SID Banka	Skupina Telekom Slovenije
Skupina SIJ	Vzajemna zdravstvena zavarovalnica	Skupina Pivovarna Laško	Unior
Zavarovalnica Maribor	Zavarovalnica Triglav	Združenje bank Slovenije	Skupina Helios



## Selected global references in the financial industry

### Auditing of financial statements:

- x Agricultural Bank of China
- x Banco Bilbao Vizcaya Argentaria (BBVA)
- x Bank of Communications
- x The Blackstone Group
- x BNP Paribas
- x Chicago Board Options stock Exchange
- x Citizens Financial Group, Inc.
- x E\*trade Financial Corporation
- x Fidelity Investments
- x The Hartford Financial Services Group, Inc.
- x KKR Financial Corporation
- x Lazard Freres & Co LLC
- x Marsh & McLennan
- x Mitsubishi UFJ Financial Group
- x Natixis
- x Royal Bank of Canada
- x Royal Bank of Scotland
- x Société Générale
- x Woori Financial Group

### Other business cooperation:

- x Allianz SE
- x Assicurazioni Generali Spa
- x Aviva USA Corporation
- x Bank of China
- x Capital One Financial Corporation
- x Chubb Corporation
- x Credit Suisse
- x Federal Deposit Insurance Corporation
- x Goldman Sachs Group Inc.
- x HSBC Holdings PLC
- x ING Groep N.V.
- x Internal Revenue Service
- x International Monetary Fund
- x INVESCO
- x KBC Group
- x Lloyd's Banking Group
- x Mastercard Incorporated
- x Prudential Financial, Inc.
- x State Street Corporation
- x TD Bank Financial Group
- x UBS AG
- x Visa International
- x XL Capital Ltd.
- x Zurich Financial Services