



SLOVENSKI DRŽAVNI HOLDING d. d.

MALA ULICA 5, P.P. 139
1001 LJUBLJANA
SLOVENIA

9 February 2016

NLB, d.d.
Management Board
Trg republike 2
1000 Ljubljana

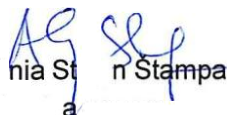
No: 2016/2219/MM

Re: General Meeting of NLB d.d.

Dear Sir or Madam,

We hereby inform you that Slovenski državni holding d.d. withdraws the request to put Item 5 "Deciding on the vote of no confidence in the President of the Management Board of NLB d.d." on the Agenda of the General Meeting to be held on 10/02/2016. We propose Item 5 be removed from the Agenda of the General Meeting of NLB d.d. to be held on 10/02/2016.

Yours sincerely,


Anja Stojin Štampar

Anja Stojin Štampar, MSc,
Members of the Management Board


Marko Jazbec
President of the
Management
Board



SLOVENSKI DRŽAVNI HOLDING, d. d.
LJUBLJANA 01

