



Pursuant to the sixth paragraph of Article 304 of the Companies Act (ZGD-1), the Management Board of NLB d.d. hereby publishes

**the results of the voting at the 29<sup>th</sup> General Meeting of  
NLB d.d, Trg republike 2, 1000 Ljubljana**

held on Friday 8/9/2017, at 8.30 a.m. at the headquarters of the company, Trg republike 2, 1000 Ljubljana.

The total number of NLB d.d. shares with voting rights represented at the General Meeting was 20,000,000 or 100 % shares with voting rights.

Notary public Miro Košak from Ljubljana attended the General Meeting which was chaired by Marko Jerič.

The sole shareholder of the NLB d.d., namely the Republic of Slovenia, represented by SLOVENSKI DRŽAVNI HOLDING, d.d., which holds 20,000,000 or 100% of the shares with voting rights, was present at the General Meeting.

**ADOPTED RESOLUTIONS**

**1. Opening, establishment of quorum and election of the Chair of the General Meeting of NLB d.d.**

**Marko Jerič is hereby elected Chair of the General Meeting of NLB d.d.**

After the voting, Chair of the General Meeting of NLB d.d., established that 20,000,000 shares or 100% of the shares with voting rights voted in favour of the proposed resolution and established and stated that the resolution was validly passed.

**2. Election of members of the Supervisory Board of NLB d.d.**

**2.1 The General Meeting of NLB d.d. hereby appoints dr. Peter Groznik as member of the Supervisory Board of NLB d.d.; his term of office shall be from the day of appointment until the end of the NLB's General Meeting deciding on the allocation of distributable profit for the fourth business year since he has been elected, the first year being the business year during which the Supervisory Board member was elected.**

**2.2 The General Meeting of NLB d.d. hereby appoints mag. Simona Kozjek as member of the Supervisory Board of NLB d.d.; hers term of office shall be from the day of appointment until the end of the NLB's General Meeting deciding on the allocation of distributable profit for the fourth business year since she has been elected, the first year being the business year during which the Supervisory Board member was elected.**

**2.3 The General Meeting of NLB d.d. hereby appoints dr. Vida Šeme Hočevar as member of the Supervisory Board of NLB d.d.; hers term of office shall be from the day of appointment until the end of the NLB's General Meeting deciding on the allocation of distributable profit for the fourth business year since she has been elected, the first year being the business year during which the Supervisory Board member was elected.**

After voting, Chair of the General Meeting of NLB d.d., established that 20,000,000 or 100% of shares with voting rights voted in favour of the proposed resolutions and established and declared that the resolutions under Items 2.1, 2.2 and 2.3 were validly passed.

No legal challenges were announced at the General Meeting of NLB d.d.