

Resolutions adopted by 33rd 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 33rd General Meeting of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana held on 7th July 2021.

1. The General Meeting takes note of the 2020 Annual Report of SID Bank and the Report of the Supervisory Board on reviewing and approving of the 2020 Annual Report of SID Bank.
2. Distributable profit amounted to EUR 4,032,728.09 as at 31 December 2020 and comprised the remainder of net profit for the 2020 financial year following the creation of regulatory reserves and reserves under the articles of association in the amount of EUR 4,457,225.78. Distributable profit for 2020 in the amount of EUR 4,032,728.09 shall be allocated to other profit reserves.
3. The General Meeting grants discharge to the Management Board of SID Bank for the financial year 2020.
4. The General Meeting grants discharge to the Supervisory Board of SID Bank, for the financial year 2020.
5. The General Meeting takes note of the Annual Report on Internal Audit for the year 2020 accompanied with the opinion of Supervisory Board.
6. The general meeting of SID Bank is hereby briefed on the remuneration of members of the management board and supervisory board in 2020, and on the amendments to the management board's remuneration policy and the rules on the conclusion of employment contracts with members of the management board.
7. The General Meeting adopts proposed amendments of the Articles of Association of SID-Slovenska izvozna in razvojna banka, d.d., Ljubljana.