

Resolutions adopted by the 34th 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 34th General Meeting of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana held on 14th July 2022.

1. The General Meeting takes note of the 2021 Annual Report of SID Bank and the Report of the Supervisory Board on reviewing and approving the 2021 Annual Report of SID Bank.
2. Distributable profit amounted to EUR 11,414,332.61 as of 31 December 2021 and comprised the remainder of net profit for the 2021 financial year following the creation of regulatory reserves and reserves under the articles of association in the amount of EUR 12,615,841.30. Distributable profit for 2021 in the amount of EUR 11,414,332.61 shall be allocated to other profit reserves.
3. The General Meeting grants discharge to the Management Board of SID Bank for the financial year 2021.
4. The General Meeting grants discharge to the Supervisory Board of SID Bank, for the financial year 2021.
5. The General Meeting takes note of the Annual Report on Internal Audit for the year 2021 accompanied by the opinion of the Supervisory Board.
6. The General Meeting takes note of and approves the report on the remuneration of the members of the Management Board and Supervisory Board in 2021.
7. The General Meeting takes note of the remuneration of the members of the Management Board and Supervisory Board in 2021.

The General Meeting did not approve the Remuneration Policy of the members of the Management Board.