

**Resolutions adopted by the 37th General Meeting of Shareholders of SID Bank Inc.**

**Based on Ljubljana Stock Exchanges Rules and the provisions of applicable legislation, the Management Board of SID Bank hereby publishes the resolutions adopted by 37th General Meeting of Shareholders of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana held on 10<sup>th</sup> July 2024.**

1. The General Meeting takes note of the 2023 Annual Report of SID Bank and the Report of the Supervisory Board on reviewing and approving the 2023 Annual Report of SID Bank.
2. The distributable profit amounted to EUR 7,427,876.20 as at 31 December 2023, and comprised the remainder of net profit for the 2023 financial year after allocation of regulatory reserves and reserves under the articles of association in the amount of EUR 8,209,757.91. The distributable profit for 2023 in the amount of EUR 7,427,876.20 is allocated to other profit reserves.
3. The general meeting of SID Bank confers official approval on the Management Board for its work in the 2023 financial year.
4. The general meeting of SID Bank confers official approval on the Supervisory Board for its work in the 2023 financial year.
5. The general meeting of SID Bank has been briefed on the annual internal audit report for 2023 and the Supervisory Board's opinion on the annual internal audit report.
6. The general meeting of SID Bank has been briefed on and approves the report on the remuneration of members of the Management Board and Supervisory Board in 2023.
7. The general meeting of SID Bank has been briefed on the remuneration of members of the Management Board in 2023.

The General Meeting did not approve the proposal for the determination of payments to members of supervisory board.