

**Resolutions adopted by the 35th General Meeting of SID Bank, Inc**

**Based on Ljubljana Stock Exchanges Rules and the provisions of applicable legislation, the Management Board of SID Bank, Inc hereby publishes the resolutions adopted by 35th General Meeting of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana held on 21st April 2023.**

»The General Meeting of Shareholders of SID Bank appoints Ernst & Young Revizija, poslovno svetovanje, d. o. o., as the independent auditor of SID Bank's financial statements for the financial years 2023, 2024, 2025 and 2026.«