

According to Article 295 of the Companies Act (ZGD-1) and Article 12 of the Articles of Association of SID – Slovenska izvozna in razvojna banka, d.d., Ljubljana the Management Board of SID banka, d.d., Ljubljana (SID bank Inc) convenes

### **34th GENERAL MEETING**

**to be held on 14th July 2021 at 10.00 a.m.  
at the SID Bank's headquarters, Ulica Josipine Turnograjske 6, Ljubljana with the  
following**

#### **AGENDA:**

#### **1. Verification of quorum, presence of the notary, and the election of the chairman of the General Meeting**

##### *1.1 Proposed Resolution:*

» Mr Bojan Pecher is hereby appointed Chairman of the General Meeting.«

#### **2. Audited Annual Report of SID Bank and the Report of the Supervisory Board, distributable profit, proposal to give discharge to the Management Board and the Supervisory Board, Annual Internal Audit Report accompanied with the opinion of the Supervisory Board, remuneration policy, report on remuneration payment of remuneration to members of the Management Board and Supervisory Board**

##### *2.1 Proposed Resolution:*

»The General Meeting takes note of the 2021 Annual Report of SID Bank and the Report of the Supervisory Board on reviewing and approving of the 2021 Annual Report of SID Bank.«

##### *2.2 Proposed Resolution:*

»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.«

##### *2.3 Proposed Resolution:*

»The General Meeting grants discharge to the Management Board of SID Bank for the financial year 2021.«

##### *2.4 Proposed Resolution:*

»The General Meeting grants discharge to the Supervisory Board of SID Bank, for the financial year 2021.«

##### *2.5 Proposed Resolution:*

»The General Meeting takes note of the Annual Report on Internal Audit for the year 2021 accompanied with the opinion of Supervisory Board.«

##### *2.6 Proposed Resolution:*

»The General Meeting takes note of and approves the Remuneration Policy of the members of the Management Board.«

##### *2.7 Proposed Resolution:*

»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.«

### *2.8 Proposed Resolution:*

»The General Meeting takes note of remuneration of the members of the Management Board and Supervisory Board in 2021.«

Proposed Resolutions for items 1 and 2 were submitted by the Management Board and the Supervisory Board of SID Bank.

As a sole shareholder and by the fourth article of the Law on the Slovene Export and Development Bank (ZSIRB), the Republic of Slovenia may attend and cast vote at Annual General Meeting. Under Law on the Slovenian Sovereign Holding (ZSDH-1), the Republic of Slovenia is represented by Slovenian Sovereign Holding.

The representative of the Slovenian Sovereign Holding is obliged to submit the appropriate written authorization before the Annual General Meeting at the latest and prove the identity with a personal document. SID Bank archives original documentation.

Republic of Slovenia or its representative may submit their proposals, authorizations and other documents regarding SID Bank's Annual General Meeting by e-mail to [info@sid.si](mailto:info@sid.si).

Explanations of the items on the agenda and proposed resolutions are available on the SID Bank's website ([www.sid.si](http://www.sid.si)).

Ljubljana, 13 June 2022

Management Board of SID Bank

Stanka Šarc Majdič

Member of the Management  
Board

Damijan Dolinar

President of the Management  
Board