

AJPES

Details on **GORENJSKA BANKA D.D., KRANJ**, identification No.: **5103061000**,
 entered into the Business and Court Registry
 and published in accordance with Article 7(2)(1) of the Court Registry Act
 on 23 June 2010 at 9:30,
 date and hour of print-out: 23 June 2010 at 9:33

REGULAR EXTRACT FROM THE COURT/BUSINESS REGISTRY

Comment: the dates of entry of particular data into the Court Registry are shown as a historical sequence

DETAILS ON THE SUBJECT

Status:	entered
Date of entry into the Court Registry:	27 December 1989
Identification No.:	5103061000
Tax No.:	SI42780071
Trade name:	GORENJSKA BANKA D.D., KRANJ
Abbreviated trade name:	GB d.d., Kranj
Trade name:	KRANJ
Business address:	BLEIWEISOVA CESTA 1, 4000 KRANJ
Legal organizational form:	joint stock company (d.d.)
Additional form:	bank
Share capital:	EUR 13,829,745.00
Number of shares:	no entry
Type of supervisory body:	Supervisory Board

SHAREHOLDERS

Shareholder's consecutive No.:	543291
Identification No.:	not entered
Trade name:	FOUNDER/REPRESENTATIVE NOT ENTERED
Address:	not entered
Type of responsibility for the Company's liabilities:	no responsibility
Date of entry:	15 February 2008

SHAREHOLDINGS

no entries

PERSONS AUTHORIZED FOR REPRESENTATION

Representative's consecutive No.:	455783
Type of representative:	Member of the Board of Directors
Identification No.:	Personal ident. No. – not public
Surname and name:	ZUGWITZ TILEN

Permanent address: PLANA 24, 4248 LESCE
Date of power: 1 June 2010
Type of representation: joint
Limitations: Representing jointly with the President of the Board of Directors

Representative's consecutive No.: 365142
Type of representative: Member of the Board of Directors
Identification No.: Personal ident. No. – not public
Surname and name: KORBER SREČKO
Permanent address: NA KOROŠICI 2, 1000 LJUBLJANA
Date of power: 20 March 2005
Type of representation: joint
Limitations: Representing jointly with the President of the Board of Directors

Representative's consecutive No.: 437883
Type of representative: President of the Board of Directors
Identification No.: Personal ident. No. – not public
Surname and name: TRČEK GORAZD
Permanent address: GRMIČEVA ULICA 3, 4000 KRANJ
Date of power: 22 October 2009
Type of representation: joint
Limitations: Representing jointly with a member of the Board of Directors. In accordance with the Resolution on the Activity of the Board of Directors, adopted by the Supervisory Board pursuant to Articles 26, 27 and 29 of the Articles of Association of Gorenjska banka d.d., Kranj, he may also represent independently and with full powers in the matters specified in the Resolution on the Activity of the Board of Directors No. 3, filed in the register of documents.

MEMBERS OF THE SUPERVISORY BODY

Member's consecutive No.: 8865
Type of member: PRESIDENT
Identification No.: Personal reg. No.: not public
Surname and name: BALANČ FRANC
Permanent address: BRSC 10, 4201 ZGORNJA BESNICA
Date of election or appointment: 14 May 2008

Member's consecutive No.: 8866
Type of member: MEMBER
Identification No.: Personal reg. No.: not public
Surname and name: GLOBOČNIK MOJCA
Permanent address: ULICA STANETA ŽAGARJA 22 B, 4240 RADOVLJICA
Date of election or appointment: 14 May 2008

Member's consecutive No.: 8867
Type of member: MEMBER
Identification No.: Personal reg. No.: not public
Surname and name: PINTERIČ MIROSLAV
Permanent address: PUŠTAL 131, 4220 ŠKOFJA LOKA
Date of election or appointment: 14 May 2008

Member's consecutive No.: 8868
Type of member: MEMBER
Identification No.: Personal reg. No.: not public
Surname and name: RESMAN MIHA
Permanent address: CESTA KOKRŠKEGA ODREDA 5, 4000 KRANJ
Date of election or appointment: 14 May 2008

Member's consecutive No.: 8869
Type of member: MEMBER
Identification No.: Personal reg. No.: not public
Surname and name: SELAN MITJA
Permanent address: SEBENJE 75, 4294 KRIŽE
Date of election or appointment: 14 May 2008

Member's consecutive No.: 8870
Type of member: MEMBER
Identification No.: Personal reg. No.: not public
Surname and name: ŠTEFE DRAGO
Permanent address: CESTA NA KLANEC 26, 4000 KRANJ
Date of election or appointment: 14 May 2008

Member's consecutive No.: 10712
Type of member: DEPUTY PRESIDENT
Identification No.: Personal reg. No.: not public
Surname and name: KAVČIČ ZLATKO
Permanent address: DACARJEVA ULICA 36, 4248 LESCE
Date of election or appointment: 3 September 2008

RESOLUTIONS BY THE SHAREHOLDERS' MEETING

Date of the Shareholders' Meeting: 14 May 2008

Contents of the resolution:

There shall be entered the power to the Board of Directors, granted in Article 9 of the Articles of Association, that subject to the agreement of the Supervisory Board, the Bank's Board of Directors has been authorized to increase the Bank's share capital once or several times up to the total amount of EUR 6,914,872.50 (max. 5% of the share capital value referred to in Article 5 hereof) within 5 (five) years from the date of entry of eleven modifications and amendments of these Articles of Association into the Court Registry. Within the scope of this capital increase there may also be issued, subject to the consent of the Supervisory Board, preference shares excluding any voting right; besides, subject to the consent of the Supervisory Board, the Board of Directors may exclude, as a whole or in part, the Shareholders' pre-emptive right to new shares.

Date of the Shareholders' Meeting: 10 January 2007

Contents of the resolution:

Modification of the Articles of Association dated 14 December 2006.

Date of the Shareholders' Meeting: 23 May 2006

Contents of the resolution:

Modification of the Articles of Association dated 11 May 2006.

Date of the Shareholders' Meeting: 22 May 2002

Contents of the resolution:

Modification of the Articles of Association dated 14 May 2002.

Date of the Shareholders' Meeting: 12 May 2000

Contents of the resolution:

Modification of the Articles of Association dated 10 May 2000.

There shall be entered the resolution by the Shareholders' Meeting of 10 May 2000 about the share capital increase from own resources for SIT 2,982,744,000.

There shall be entered the power granted to the Board of Directors in Article 9 of the Articles of Association dated 10 May 2000 that the share capital will be increased by SIT 331,416,000 through the issue of new shares for the respective contributions (authorized capital).

Date of the Shareholders' Meeting: 18 June 1996

Contents of the resolution:

There shall be entered the resolution by the Shareholders' Meeting of 16 May 2000 about the share capital decrease through the withdrawal of shares for SIT 344,515,000.

Date of the Shareholders' Meeting: 6 April 1992

Contents of the resolution:

There shall be entered the Minutes of the 6th Shareholders' Meeting, held on 10 May 1994 with the following agenda:

1. Opening of the Shareholders' Meeting of the Bank. 2. Proposed resolutions for the 5th Shareholders' Meeting, held on 29 June 1993. 3. Bank's Business Report including the financial statement for 1993 and the auditors' opinion. 4. Proposed resolution on the compliance with the terms and conditions for the Bank's operations. 5. Proposed development plan and principles of the Bank's business policy for 1994. 6. Proposed modifications of the Bank's Articles of Association. 7. Proposal for appointment of the Managing Director for the subsequent term of office. 8. Proposed resolution by the Shareholders' Meeting referring to the motion by LB d.d. Ljubljana for the sale of preferred shares. Entry of the revised Minutes and resolutions of the 6th Shareholders' Meeting of LB Gorenjska banka d.d. Kranj, dated 10 May 1994.

20 March 1995 Modification of the Articles of Association, dated 23 February 1995 – Srg 503/95

MISCELLANEOUS

Subject of entry:

This Bank is a legal successor of Ljubljanska banka, Temeljna banka Gorenjske Kranj, unlimited subsidiary responsibility. The foundation and the constitution of Temeljna banka entered into the Court Registry on 8 May 1978. Foundation of the Bank as joint stock company, entered into the Court Registry on 27 December 1989.

Subject of entry:

Harmonization with the Companies' Act entered into the Court Registry on 24 May 1994

Subject of entry:

Entry of the modifications of the Articles of Association, dated 23 February 1995 – Srg 503/95

MODIFICATION OF THE SHAREHOLDERS' AGREEMENT / ARTICLES OF ASSOCIATION

Date of entry of the modification into the Court Registry: 17 May 2010

Date of resolution on the modification: 13 May 2010

Podatki o subjektu **GORENJSKA BANKA D.D., KRANJ**, matična številka: **5103061000**, vpisani v poslovni in sodni register in objavljeni po 1. točki drugega odstavka 7. člena ZSReg na dan 23.06.2010 ob uri 09:30, datum in ura izpisa: 23.06.2010 ob uri 09:33

Redni izpis iz sodnega/poslovnega registra

Opisnilo: Datumi vpisa posameznega podatka v sodni register so prikazani v zgodovinskem izpisu.

OSNOVNI PODATKI O SUBJEKTU

status subjekta:	vpisan
datum vpisa subjekta v sodni register:	27.12.1989
matična številka:	5103061000
glavna številka:	SI42780071
firma:	GORENJSKA BANKA D.D., KRANJ
skrajšana firma:	GB d.d., Kranj
sedež:	KRANJ
poslovni naslov:	BLEIWEISOVA CESTA 1, 4000 KRANJ
pravnoorganizacijska oblika:	Delniška družba d.d.
podatna oblika:	banka ali hranilnica
imovni kapital:	13.829.745,00 EUR
število delnic:	ni vpisa
vrsta organa nadzora:	Nadzorni svet

DRUŽBENIKI

op. št. družbenika:	543291
identifikacijska številka:	podatek ni vpisan
firma:	USTANOVITELJ/ZASTOPNIK NI VPISAN
naslov:	podatek ni vpisan
odgovornost za obveznosti družbe:	ne odgovarja
datum vstopa:	15.02.2008

POSLOVNI DELEŽI

vpisov

POOBLAŠČENE ZA ZASTOPANJE

op. št. zastopnika:	455783
vrsta zastopnika:	član uprave
identifikacijska številka:	EMŠO - podatek ni javen
osebno ime:	Zugwitz Tilen
naslov:	PLANA 24, 4248 LESCE
datum podelitve pooblastila:	01.06.2010
vrsta zastopanja:	skupno
opombe:	Zastopa skupaj s predsednikom uprave.

zap. št. zastopnika: 365142
vrsta zastopnika: član uprave
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: KORBER SREČKO
naslov: NA KOROŠCI 2, 1000 LJUBLJANA
datum podelitve pooblastila: 20.03.2005
način zastopanja: skupno
omejitve: Zastopa skupaj s predsednikom uprave.

zap. št. zastopnika: 437883
vrsta zastopnika: predsednik uprave
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: Trček Gorazd
naslov: GRMIČEVA ULICA 3, 4000 KRANJ
datum podelitve pooblastila: 22.10.2009
način zastopanja: skupno
omejitve: Zastopa skupaj z enim članom uprave. V skladu s Sklepom o delu uprave št. 3, ki ga je nadzorni svet sprejel dne 22.10.2009 na podlagi 26., 27. in 29. člena Statuta Gorenjske banke d.d., Kranj, zastopa tudi samostojno brez omejitev v zadevah določenih v Sklepu o delu uprave št. 3, ki je v zbirki listin.

ČLANI ORGANA NADZORA

zap. št. člana: 8865
tip člana: PRESEDNIK
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: Balanč Franc
Naslov: BRSC 10, 4201 ZGORNJA BESNICA
datum izvolitve ali imenovanja: 14.05.2008

zap. št. člana: 8866
tip člana: ČLAN
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: Globočnik Mojca
Naslov: ULICA STANETA ŽAGARJA 22B, 4240 RADOVLJICA
datum izvolitve ali imenovanja: 14.05.2008

zap. št. člana: 8867
tip člana: ČLAN
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: Pinterič Miroslav
Naslov: PUŠTAL 131, 4220 ŠKOFJA LOKA
datum izvolitve ali imenovanja: 14.05.2008

zap. št. člana: 8868
tip člana: ČLAN
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: Resman Miha
Naslov: CESTA KOKRŠKEGA ODREDA 5, 4000 KRANJ
datum izvolitve ali imenovanja: 14.05.2008

zap. št. člana: 8869
tip člana: ČLAN
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: Selan Mitja

zap.
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osebno ime
Naslov
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Naslov: SEBENJE 75, 4294 KRIŽE
datum izvolitve ali imenovanja: 14.05.2008
rap. št. člana: 8870
tip člana: ČLAN
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: Štefe Drago
Naslov: CESTA NA KLANEC 26, 4000 KRANJ
datum izvolitve ali imenovanja: 14.05.2008

rap. št. člana: 10712
tip člana: NAMESTNIK PREDSEDNIKA
identifikacijska številka: EMŠO - podatek ni javen
osebno ime: Kavčič Zlatko
Naslov: DACARJEVA ULICA 36, 4248 LESCE
datum izvolitve ali imenovanja: 03.09.2008

SKUPŠČINSKI SKLEPI

datum skupščine: 14.05.2008
vsebina sklepa: Vpiše se pooblastilo upravi, dano v 9. členu statuta, da ob soglasju nadzornega sveta v roku 5 let od dneva vpisa enajstih sprememb in dopolnitev tega statuta v sodni register, enkrat ali večkrat, osnovni kapital banke poveča do skupnega zneska 6.914.872,50 EUR (do 50 % vrednosti osnovnega kapitala iz 5. člena tega statuta). V okviru tega povečanja kapitala se lahko ob soglasju nadzornega sveta izdajo tudi prednostne delnice brez glasovalne pravice, uprava pa lahko ob soglasju nadzornega sveta pri tem v celoti ali deloma izključi prednostno pravico delničarjev do novih delnic.

datum skupščine: 10.01.2007
vsebina sklepa: Sprememba statuta z dne 14.12.2006.

datum skupščine: 23.05.2006
vsebina sklepa: Sprememba statuta z dne 11.05.2006.

datum skupščine: 22.05.2002
vsebina sklepa: Sprememba Statuta z dne 14.5.2002.

datum skupščine: 12.05.2000
vsebina sklepa: Sprememba statuta z dne 10.5.2000.

Vpiše se sklep zbora delničarjev z dne 10.5.2000, da se osnovni kapital poveča iz lastnih sredstev za 2.982.744.000 SIT.

Vpiše se pooblastilo upravi, dano v 9. čl. statuta z dne 10.5.2000, da se osnovni kapital poveča za 331.416.000 SIT z izdajo novih delnic za vložke (odobreni kapital).

datum skupščine: 18.06.1996
vsebina sklepa: Vpiše se sklep skupščine z dne 16.5.1996, o zmanjšanju osnovnega kapitala z umikom delnic za 344.515.000 SIT.

datum skupščine:
vsebina sklepa:

06.04.1992

Vpiše se zapisnik 6. seje skupščine z dne 10.5.1994 z dnevnim redom: 1. Otvoritev zboru banke 2. Predlog sklepov 5. seje zboru delničarjev z dne 29.6.93. 3. Poročilo o poslovanju banke s finančnim rezultatom za l.1993 in mnenje revizorjev. 4. Predlog ugotovitvenega sklepa o izpolnjevanju pogojev za poslovanjebanke. 5. Predlog plana razvoja in temelji poslovne politike banke za l.1994.6. Predlog sprememb Statuta banke. 7. Predlog za imenovanje direktorja za naslednje mandatno obdobje. 8. Predlog sklepa zboru banke v zvezi s pobudo LB d.d. Ljubljana za prodajo prednostnih delnic. Vložena poprava zapisnika in sklepov 6. seje zboru LB Gorenjske banke,d.d. Kranj z dne 10.5.1994. 20.3.1995 Sprememba statuta z dne 23.2.1995 - Srg 503/95.

RAZNO

vsebina vpisa:

Ta banka je pravni naslednik Ljubljanske banke, Temeljne banke Gorenjske Kranj, n.sub.o. Ustanovitev in konstituiranje temeljne banke vpisano v sodni register dne 8.5.1978. Ustanovitev banke kot delniške družbe vpisana v sodni register dne 27.12.1989.

vsebina vpisa:

Uskladitev z ZGD vpisana v sodni register dne 24.5.1994.

vsebina vpisa:

Vpis spremembe statuta z dne 23.2.1995 - Srg 503/95.

SPREMEMBA DRUŽBENE POGODBE / STATUTA

datum vpisa spremembe v sodni register: 17.05.2010

datum sklepa o spremembi: 13.05.2010

Podpisana Edita Mavčič, z odločbo Republiškega sekretariata za pravosodje, organizacijo uprave in proračun SRS št. 74/A-15/76 z dne 24. 11. 1976 postavljena za stalnega sodnega tolmača za angleški jezik, izjavljam, da se ta prevod povsem ujema s slovenskim izvirnikom.

The undersigned Edita Mavčič, who was designated a permanent legal interpreter for English by the decree of the Republic's Secretariat for Justice and General Administration No. 74/A- 15/76 of 24 November 1976, confirms herewith that this translation is in complete accordance with the Slovene original.

In Ljubljana, on 29 June 2010



MAVČIČ EDITA