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 20.03.2025 ob uri 16:09,
datum in ura izpisa 20.03.2025 ob uri 16:10

Podpis je veljaven
Digitally signed by Poslovni register Slovenije
Date: 2025.03.20 16:10:26 +01:00
Reason: Podpis e-izpiska PRS
Location: Ljubljana

Regular extract from the Business/Companies Register

Clarification *Dates of entry of individual data in the Companies Register are included in the historical extract.*

BASIC INFORMATION ABOUT THE ENTITY

Entity status	registered
Court/business register entry date	27.12.1989
Registration number	5103061000
Tax number	SI 42780071
Submission number	10023600
Full company name	GORENJSKA BANKA D.D., KRANJ
Short company name	GB d.d., Kranj
Registered office	Kranj
Business address	Bleiweisova cesta 1, 4000 Kranj
Legal organizational form	Joint-stock company (d.d.)
Additional form	bank or savings bank
Share capital	16.188.366,33 EUR
Number of shares	387.938
Type of supervisory authority	Supervisory Board

PARTNERS AND EQUITY INTERESTS

PARTNERS

No entry

EQUITY INTERESTS

No entry

AUTHORIZED REPRESENTATIVES

Representative no.	812846
Type of representative	Procurator
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	**Kaiser Gregor**
Mailing address	Lamutova ulica 31, 1000 Ljubljana
Date of appointment	02.08.2023
Manner of representation	joint representation
Restrictions	Zastopa skupaj z enim članom uprave ali skupaj s predsednikom uprave.

Representative no.	846154
Type of representative	Member of the Board of Directors
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	**Bučak Gasser Aljoša**
Mailing address	Selo pri Ihanu 29D, 1230 Domžale
Date of appointment	26.02.2025
Manner of representation	joint representation
Restrictions	Zastopa skupaj s predsednikom uprave ali članom uprave ali prokuristom.

Representative no.	780126
Type of representative	Member of the Board of Directors
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	**Osolnik Videmšek Mojca**
Mailing address	Pregljeva ulica 17, 1000 Ljubljana
Date of appointment	14.03.2022
Manner of representation	joint representation
Restrictions	Zastopa skupaj s predsednikom uprave ali članom uprave ali prokuristom.

Representative no.	781346
Type of representative	Member of the Board of Directors
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	**Filipčič Marko**
Mailing address	Ankaran, Cesta na Prisojo 1B, 6280 Ankaran - Ancarano
Date of appointment	27.11.2019
Manner of representation	joint representation
Restrictions	Zastopa skupaj s predsednikom uprave ali članom uprave ali prokuristom.

Representative no.	812845
Type of representative	Chair of the Board of Directors
ID number	ID number - not public information
Personal name	**HENJAK MARIO**
Mailing address	MLINOVI 113 B, 10000 ZAGREB, HRVAŠKA
Date of appointment	27.11.2019
Manner of representation	joint representation
Restrictions	Zastopa skupaj z enim članom uprave ali prokuristom.

MEMBERS OF THE SUPERVISORY BODY

member no	31207
member type	MEMBER
ID number	ID number - not public information
personal name	**BAJEC JURIJ DRAGO**
mailing address	BULEVAR KRALJA ALEKSANDRA 336, 11000 BEOGRAD, SRBIJA
date of election or appointment	29.08.2018

member no	39562
member type	MEMBER
ID number	standard citizen ID number (EMŠO) - not public information
personal name	**Umberger Tim**
mailing address	Židovska steza 2, 1000 Ljubljana
date of election or appointment	29.08.2018

member no	37120
member type	MEMBER
ID number	standard citizen ID number (EMŠO) - not public information
personal name	**Milostnik Aleksander**
mailing address	Gažon 34A, 6274 Šmarje
date of election or appointment	15.07.2022

member no	35113
member type	MEMBER
ID number	ID number - not public information
personal name	**GALIĆ JELENA**
mailing address	KRUNSKA 87, 11111 BEOGRAD, SRBIJA
date of election or appointment	11.05.2021

member no	34164
member type	MEMBER
ID number	ID number - not public information
personal name	**BABIĆ ALEKSANDRA**
mailing address	NEHRUOVA 186, 11070 BEOGRAD, SRBIJA
date of election or appointment	18.08.2020

member no	35959
member type	MEMBER
ID number	ID number - not public information
personal name	**ŽIVANOVIĆ ANA**
mailing address	GANDIJEVA 114 V, 11070 BEOGRAD, SRBIJA
date of election or appointment	22.10.2021

member no	39492
member type	MEMBER
ID number	ID number - not public information
personal name	**PAVLOVIĆ BOJAN**
mailing address	VOJISLAVA NANOVIĆA 4 C, 11000 BEOGRAD, SRBIJA
date of election or appointment	23.07.2023

DECISIONS PASSED AT THE GENERAL MEETING

date of general meeting	29.04.2019
resolution contents	1. Delničar Agroindustrijsko komercialna banka AIK Banka a.d., Beograd, s poslovnim naslovom Bulevar Mihaila Pupina 115 đ, 11070 Beograd – Novi Beograd, Srbija, matična številka 06876366 (v nadaljevanju: glavni delničar), je imetnik 349.557 delnic z oznako GBKR. Število delnic predstavlja 98,267 % osnovnega kapitala družbe Gorenjska banka d.d., Kranj. 2. Vse delnice GBKR, ki niso v lasti glavnega delničarja t.j. 6.166 delnic Gorenjska banka d.d., Kranj z oznako GBKR, se prenesejo na glavnega delničarja proti plačilu odpravnine v skladu s 5. odstavkom tega sklepa upravičencem navedenim v 6. odst. tega sklepa. 3. Glavni delničar bo denarno odpravnino iz prejšnjega odstavka izplačal manjšinskim delničarjem po vpisu sklepa o prenosu delnic v sodni register in po pridobitvi podatkov za izvedbo plačila, pri čemer bo pri posameznem delničarju upoštevano število delnic, vpisanih v centralnem registru pri KDD – Centralni klirinško depotni družbi, d.d., Ljubljana. 4. Z vpisom sklepa o prenosu delnic GBKR v sodni register se vseh 6.166 delnic GBKR v lasti manjšinskih delničarjev prenese na glavnega delničarja. Skupščina pooblašča upravo Gorenjske banke d.d. da a. na podlagi vpisa sklepa o prenosu delnic GBKR na glavnega delničarja v sodni register poda navodilo Centralni klirinško depotni družbi, d.d. (»KDD«) in b. sklene pogodbo o prenosu delnic GBKR z računov manjšinskih delničarjev na račun glavnega delničarja (v skladu z 2. odstavkom 23. člena Zakona o nematerializiranih vrednostnih papirjih (»ZNVP-1«)). 5. Glavni delničar mora upravičencem iz 6. odstavka tega sklepa takoj po vpisu sklepa o prenosu delnic GBKR v sodni register plačati denarno odpravnino v višini 298,00 EUR za vsako delnico GBKR, ki bo prenesena na glavnega delničarja (kar je enake vrste in v enaki višini kot v okviru prevzemne ponudbe). 6. Če na delnicah GBKR v lasti manjšinskega delničarja ne obstajajo pravice tretjih oseb, je upravičenec do denarne odpravnine manjšinski delničar. Če so na delnicah GBKR kakršnekoli pravice tretjih oseb, se te pravice tretjih oseb izbrišejo hkrati s prenosom delnic GBKR na glavnega delničarja, pri čemer se v primeru, če je izbrisano breme zastavna pravica, plačilo denarne odpravnine izvrši v korist zastavnega upnika, v drugih primerih pa se plačilo denarne odpravnine izvrši v korist manjšinskega delničarja (vse v skladu s 3. odstavkom 23. člena ZNVP-1). 7. Glavni delničar izplača ustrezno denarno odpravnino upravičencem iz 5. odstavka tega sklepa takoj po vpisu tega sklepa o prenosu delnic GBKR v sodni register. Glavni delničar je predložil tudi izjavo banke o solidarni odgovornosti za izpolnitev obveznosti glavnega delničarja, da bo ustrezna denarna odpravnina nakazana upravičencem iz 6. odstavka tega sklepa.

date of general meeting	20.07.2018
resolution contents	Vpiše se pooblastilo upravi, dano v 9. členu statuta, ki se glasi: (1) Uprava banke je pooblaščena, da ob soglasju nadzornega sveta v roku 5 let od dneva vpisa 14. sprememb in dopolnitev tega statuta v sodni register, enkrat ali večkrat, osnovni kapital banke poveča do skupnega zneska 8.094.183,16 EUR. O vsebini pravic iz delnic in drugih pogojih za izdajo delnic odloča uprave banke, ki mora za svojo odločitev pridobiti soglasje nadzornega sveta. V okviru tega povečanja kapitala se lahko ob soglasju nadzornega sveta izdajo tudi prednostne delnice brez glasovalne pravice. (2) Povečanje osnovnega kapitala se izvede z enkratno ali večkratno izdajo novih delnic. Ob nakupu nove delnice mora biti za tako delnico vplačan celotni emisijski znesek posamezne nove delnice. (3) Nove delnice se najprej ponudijo delničarjem, ki bodo konec dneva na dan začetka objave poziva za vpis in plačilo novih delnic vpisani v delniško knjigo v centralnem registru nematerializiranih vrednostnih papirjev pri KDD - Centralno klirinško depotni družbi, ki imajo v sorazmerju s svojimi deleži v osnovnem kapitalu prednostno pravico do vpisa novih delnic (prvi krog). Uprava banke objavi poziv za vpis in vplačilo novih delnic na podlagi povečanja osnovnega kapitala najkasneje v petnajstih delovnih dneh od dneva pridobitve soglasja nadzornega sveta k povečanju osnovnega kapitala. Če vsi delničarji ne bodo uveljavili prednostne pravice, se preostale delnice v drugem krogu ponudijo delničarjem, ki so uveljavili prednostno pravico v prvem krogu, v sorazmerju z njihovimi deleži v osnovnem kapitalu in ki lahko uveljavijo prednostno pravico do vpisa novih delnic v naslednjih 15 dneh od objave poziva za vpis in vplačilo delnic. Rok za vpis in vplačilo delnic je 15 dni po objavi poziva za vpis in vplačilo novih delnic. Preostale razpoložljive delnice, ki v drugem krogu ne bi bile vpisane in vplačane s strani obstoječih delničarjev, uprava najprej ponudi v vpis delničarju, ki je izrazil interes za vpis ne glede na višino njegovega deleža v osnovnem kapitalu in šele nato tretjim osebam (tretji krog). (4) Nove delnice bodo izdane v nematerializirani obliki z vpisom v centralni register nematerializiranih vrednostnih papirjev pri KDD - Centralno klirinški depotni družbi, d.d.. Delničar, ki bo vpisal in vplačal nove delnice, se vpiše kot imetnik v centralni register. (5) Izdaja novih delnic bo uspela, če bodo vpisane in vplačane vse delnice. Denarne zneske morebitnih vplačil bo družba vrnila vplačnikom v roku 8 (osem) dni od morebitne ugotovitve neuspešnega vpisa in vplačila.

date of general	28.08.2013

meeting	
resolution contents	Vpiše se pooblastilo upravi, dano v 9. členu statuta, da ob soglasju nadzornega sveta v roku 5 let od dneva vpisa trinajstih sprememb in dopolnitev statuta v sodni register, enkrat ali večkrat, osnovni kapital banke poveča do skupnega zneska 6.914.872,50 EUR (do 50 (petdeset)% vrednosti osnovnega kapitala iz 5. člena statuta). O vsebini pravic iz delnic in o drugih pogojih za izdajo delnic odloča uprava banke, ki mora za svojo odločitev pridobiti soglasje nadzornega sveta. V okviru tega povečanja kapitala se lahko ob soglasju nadzornega sveta izdajo tudi prednostne delnice brez glasovalne pravice. Uprava lahko ob soglasju nadzornega sveta pri tem povečanju kapitala v celoti ali deloma izključi prednostno pravico delničarjev do novih delnic. Povečanje osnovnega kapitala se izvede z enkratno ali večkratno izdajo novih delnic.
date of general meeting	14.05.2008
resolution contents	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.
date of general meeting	10.01.2007
resolution contents	Sprememba statuta z dne 14.12.2006.
date of general meeting	23.05.2006
resolution contents	Sprememba statuta z dne 11.05.2006.
date of general meeting	22.05.2002
resolution contents	Sprememba Statuta z dne 14.5.2002.
date of general meeting	12.05.2000
resolution contents	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).
date of general meeting	18.06.1996
resolution contents	Vpiše se sklep skupščine z dne 16.5.1996, o zmanjšanju osnovnega kapitala z umikom delnic za 344.515.000 SIT.
date of general meeting	06.04.1992
resolution contents	Vpiše se zapisnik 6. seje skupščine z dne 10.5.1994 z dnevnim redom: 1. Otvoritev zbora banke 2. Predlog sklepov 5. seje zbora 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 zbora banke v zvezi s pobudo LB d.d. Ljubljana za prodajo prednostnih delnic. Vložena poprava zapisnika in sklepov 6. seje zbora LB Gorenjske banke,d.d. Kranj z dne 10.5.1994. 20.3.1995 Sprememba statuta z dne 23.2.1995 - Srg 503/95.

MISCELLANEOUS

entry content	Edini delničar družbe je AGRI EUROPE CYPRUS LIMITED, STREET KRINOV 3, 4201 LIMASSOL, CIPER.
entry content	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.
entry content	Uskladitev z ZGD vpisana v sodni register dne 24.5.1994.
entry content	Vpis spremembe statuta z dne 23.2.1995 - Srg 503/95.

AMENDMENT OF THE MEMORANDUM / STATUTE

Date of entry of the change in the companies register	05.07.2019
Date of resolution on the amendment	02.07.2019

This is not an official translation from the Slovenian Business Register and Court Register and as an unofficial document can be used for information purposes only.

[*Not translated in accordance with the instructions of the client.*]

[*Not translated in accordance with the instructions of the client.*]

Restrictions	Represents together with one member of the management board or together with the president of the management board

[*Not translated in accordance with the instructions of the client.*]

Restrictions	Represents together with the president of the management board, a member of the management board, or a procurator.

[*Not translated in accordance with the instructions of the client.*]

Restrictions	Represents together with the president of the management board, a member of the management board, or a procurator.

[*Not translated in accordance with the instructions of the client.*]

Restrictions	Represents together with the president of the management board, a member of the management board, or a procurator.

[*Not translated in accordance with the instructions of the client.*]

Restrictions	Represents together with one member of the management board or together with the procurator

[*Not translated in accordance with the instructions of the client.*]

DECISIONS PASSED AT THE GENERAL MEETING

Date of General Meeting 29 April 2019

Resolution contents

1. The shareholder Agroindustrijsko komercialna banka AIK Banka a.d., Beograd, with the business address Bulevar Mihaila Pupina 115 đ, 11070 Belgrade - Novi Beograd, Serbia, registration number 06876366 (hereinafter: main shareholder), is the holder of 349,557 shares with the GBKR code. The number of shares represents 98.267 per cent of the share capital of Gorenjska banka d.d., Kranj.
2. All GBKR shares not owned by the main shareholder, i.e. 6,166 shares of Gorenjska banka d.d., Kranj with the GBKR code, shall be transferred to the main shareholder against the payment of consideration in accordance with Paragraph 5 of this decision to the beneficiaries listed in Paragraph 6 of this decision.
3. The main shareholder will pay the financial consideration referred to in the preceding Paragraph to the minority shareholders after the entry of the decision on the transfer of shares into the court register and after obtaining the data for the execution of the payment, whereby the number of shares registered in the central registry of dematerialised securities at KDD – Central Securities Clearing Corporation - Centralna klirinško depotna družba, d.d., Ljubljana will be taken into account for every individual shareholder.
4. By registering the decision on the transfer of GBKR shares in the court register, all 6,166 GBKR shares owned by minority shareholders will be transferred to the main shareholder. The General Meeting authorises the Management Board of Gorenjska banka d.d. to

a. issue instructions to central registry of dematerialised securities at KDD – Central Securities Clearing Corporation - Centralna klirinško depotna družba, d.d. ("KDD") on the basis of the entry of the decision on the transfer of GBKR shares to the main shareholder in the court register, and

b. to conclude a contract on the transfer of GBKR shares from the accounts of minority shareholders to the account of the main shareholder (in accordance with Article 23 Paragraph 2 of the Book-Entry Securities Act ("ZNVP-1")).

5. As soon as the GBKR share transfer order is entered into the court register, the main shareholder must pay the beneficiary under Paragraph 6 of this decision the consideration of EUR 298.00 for each GBKR share that will be transferred to the main shareholder (which is the same type and in the same amount as in the context of the takeover bid).
6. If there are no rights of third parties on the GBKR shares owned by a minority shareholder, the beneficiary of the consideration is the minority shareholder. If there are any rights of third parties on the GBKR shares, these rights of third parties are deleted at the time of the transfer of the GBKR shares to the main shareholder, and if the erased burden is a pledge, the payment of the consideration shall be in favour of the pledgee; in other cases, the payment of the consideration will be made in favour of the minority shareholder (all in accordance with Article 23 Paragraph 3 of the ZNVP-1).
7. The main shareholder shall pay the corresponding cash consideration to the beneficiaries referred to in Paragraph 5 of this decision immediately after the entry of this decision on the transfer of GBKR shares into the court register. The main shareholder has also submitted a statement of the Bank on the joint and several liability for the fulfilment of the obligations of the main shareholder, so that the corresponding consideration will be transferred to the beneficiaries referred to in Paragraph 6 of this decision.

Date of General Meeting 20 July 2018

Resolution contents

The authorisation of the Management Board given in Article 9 of the Articles of Association is to be entered, which reads as follows:

(1) The Bank's Management Board is authorized to increase, with the consent of the Supervisory Board, the Bank's share capital once or several times up to the total amount of EUR 8,094,183.16 in the period of 5 years from the day the 14th amendments and additions of these Articles of Association are entered into the court register. The decision on the content of the rights from the shares and other requirements for issuing shares shall be determined by the Bank's Management Board, which must obtain the consent of the Supervisory Board for their decision. As part of this capital increase, preference shares without voting rights can also be issued, subject to the Supervisory Board's consent.

(2) The share capital shall be increased with a single or multiple issues of new shares. When purchasing new shares, the full issue price of each new share must be paid up.

(3) New shares shall be offered first to shareholders that are entered in the share register in the central registry of dematerialised securities at KDD – Central Securities Clearing Corporation at the end of the day when the call to subscribe to and pay up new shares is published, and that hold a pre-emptive right to subscribe to new shares (first round) in proportion to their holding in the share capital. The bank's Management Board shall publish a call to subscribe to and pay up new shares on the basis of the share capital increase not later than fifteen business days from the date the Supervisory Board gives its consent to the share capital increase.

If not all shareholders exercise their pre-emptive right, any remaining rights shall be offered in the second round to the shareholders who exercised their pre-emptive right in the first round in proportion to their holdings in the share capital and who may exercise their pre-emptive right to subscribe to new shares within 15 days from the date the call to subscribe to and pay up shares is published. The deadline for subscribing to and paying up shares is 15 days from the date the call to subscribe to and pay up new shares is published.

The Management Board shall offer for subscription any remaining available shares that are not subscribed to and paid up by the existing shareholders in the second round first to the shareholder who expressed interest in subscribing, irrespective of the amount of their holding in the share capital, and only afterwards to third parties (third round).

(4) New shares will be issued in dematerialised form by registering them in the central registry of dematerialised securities at KDD – Central Securities Clearing Corporation. Shareholders who subscribe to and pay up new shares shall be registered in the central registry as new holders.

(5) The issue of new shares will be successful if all shares are subscribed to and paid up.

The Company will return amounts of money resulting from any paying-up to the parties who paid them within 8 (eight) days from the date it is found that the subscription and paying-up were unsuccessful.

Date of General Meeting 28 August 2013

Resolution contents The authorisation of the Management Board given in Article 9 of the Articles of Association is to be entered, with which the Articles of Association authorizes the Management Board that it can, with the consent of the Supervisory Board, 5 years from the day of entering the 13 amendments and additions into the court register, once or several times, increase the share capital of the Bank up to the total amount of EUR 6,914,872.50 (up to 50 (fifty) per cent of the value of the share capital from Article 5 of the Articles of Association). The content of the rights from the shares and other conditions for issuing shares shall be determined by the bank's Management Board, which must obtain the consent of the Supervisory Board for their decision.
As part of this capital increase, preference shares without voting rights can also be issued, subject to the Supervisory Board's consent. With the consent of the Supervisory Board, when increasing the capital, the Bank's Management Board can also completely or partially exclude the preference share of the shareholders to the new shares.
The share capital shall be increased with single or multiple issues of new shares.

Date of General Meeting 14 May 2008

Resolution contents The authorisation of the Management Board given in Article 9 of the Articles of Association is to be entered, with which it may increase, with the consent of the Supervisory Board, the Bank's share capital once or several times up to the total amount of EUR 6,914,872.50 (up to 50 per cent of the value of the share capital from Article 5 of these Articles of Association) in the period of 5 years from the day of entry of eleven amendments and additions of these Articles of Association into the court register. As part of this capital increase, preference shares without voting rights can also be issued, subject to the Supervisory Board's consent, and the Management Board may, subject to the consent of the Supervisory Board, fully or partially exclude the preference right of shareholders to new shares.

Date of General Meeting 10 January 2007

Resolution contents Amendment of the Articles of Association of 14 December 2006.

Date of General Meeting 23 May 2006

Resolution contents Amendment of the Articles of Association of 11 May 2006.

Date of General Meeting 22 May 2002

Resolution contents Amendment of the Articles of Association of 14 May 2002.

Date of General Meeting 12 May 2000

Resolution contents Amendment of the Articles of Association of 10 May 2000.

The decision of the General Meeting of 10 May 2000 is to be entered stating that the share capital is to be increased from own funds by SIT 2,982,744,000.

The authorisation of the Management Board given in Article 9 of the Articles of Association of 10 May 2000 is to be entered, i.e. that the share capital is to be increased from own funds by SIT 331,416,000 with the issue of new shares for consideration (approved capital).

Date of General Meeting 18 June 1996

Resolution contents The decision of the General Meeting of 16 May 1996 is to be entered, i.e. on the reduction of the share capital by withdrawing shares in the value of SIT 344,515,000.

Date of General Meeting 06 April 1992

Resolution contents The Minutes of the 6th session of the General Meeting of 10 May 1994 are to be entered with the following agenda: 1. The opening of the Bank's meeting 2. Proposal of decision of the 5th session of the General Meeting of 29 June 1993. 3. Report on the Bank's operations with financial results for 1993 and the opinion of auditors. 4. Proposal of the conclusion on meeting requirements for the Bank's operations. 5. Proposal of the development plan and the cores of the business policy of the Bank for 1994. 6. Proposal for amendments of the Articles of Association of the Bank. 7. Proposal for the appointment of the Director for the next term. 8. Decision proposal of the Bank's meeting regarding the LB d.d. Ljubljana initiative for the sale of preference shares. Submitted correction of the Minutes and decisions of the 6th session of the General Meeting of LB Gorenjska banka, d.d. Kranj of 10 May 1994. 20 March 1995 Change of the Articles of Association of 23 February 1995 - Srg 503/95.

MISCELLANEOUS

Entry content	The sole shareholder of the company is AGRI EUROPE CYPRUS LIMITED, STREET KRINOV 3, 4201 LIMASSOL, CYPRUS.
Entry content	This bank is the legal successor of Ljubljanska banka, Temeljna banka Gorenjske Kranj, n.sub.o. Establishment and creation of the core bank was entered into the court register on 8 May 1978. Establishment of the bank as a public limited company in the court register on 27 December 1989.
Entry content	Harmonisation with the Companies Act entered into the court register on 24 May 1994.
Entry content	Entry of the change of Articles of Association of 23 February 1995 - Srg 503/95.

AMENDMENT OF THE MEMORANDUM / STATUTE

Date of entry of the change into the court register	5 July 2019
Date of the decision on the change	2 July 2019

[*Wording in English language*]

153/2025

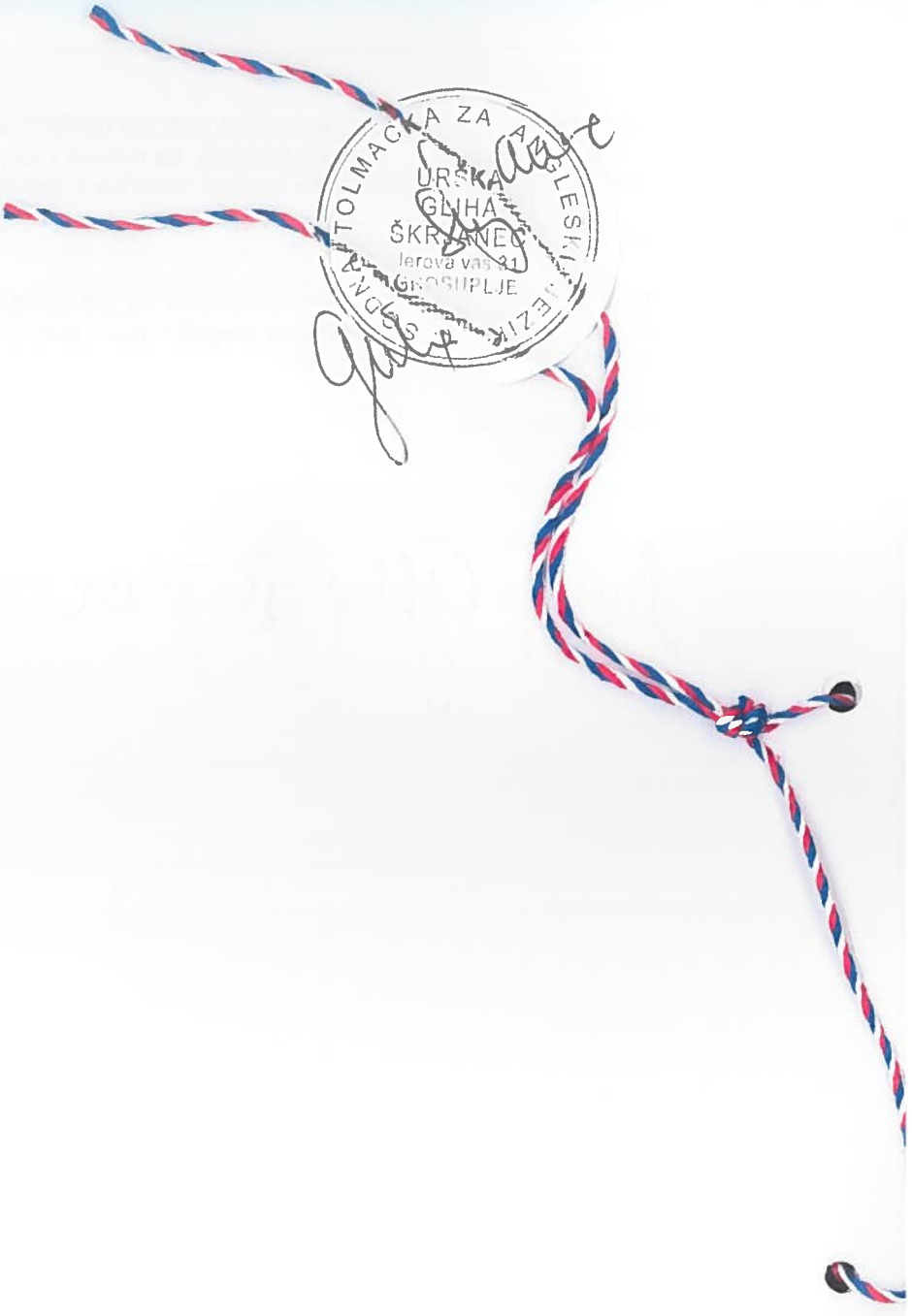
I, the undersigned Urška Gliha Škrjanec, appointed with the decision of the Ministry of Justice of the Republic of Slovenia dated 20 January 2009, No. 705-86/2005, as a court interpreter for English language, confirm that this translation completely corresponds to the original, which is in Slovenian language.

Grosuplje, on 21 March 2025

Podpisana Urška Gliha Škrjanec, z odločbo Ministrstva za pravosodje Republike Slovenije z dne 20.1.2009, št. 705-86/2005, imenovana sodna tolmačka za angleški jezik, potrjujem, da se ta prevod popolnoma ujema z izvirnikom, ki je sestavljen v slovenskem jeziku.

Grosuplje, dne 21. marec 2025

SODNA TOLMAČKA ZA ANGLEŠKI JEZIK - URŠKA GLIHA ŠKRJANEC Jerova ulica 31 GROSUPLJE


SODNA TOLMAČKA ZA ANGLEŠKI JEZIK
URŠKA
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SKRBINEC
Jerova vas 31
GROSUPLJE