

Material for the 38th
correspondence meeting
of the Supervisory Board
of Gorenjska banka d.d.,
Kranj on 22 September
2026 and 52nd General
Meeting of Gorenjska
banka d.d., Kranj, to be
held on 2 October 2026

**CALL FOR THE 52nd GENERAL MEETING OF GORENJSKA BANKA D.D., KRANJ
WITH THE AGENDA PROPOSAL**

In accordance with the provisions of Article 14 of the Statute of Gorenjska banka d.d., Kranj, the provisions of Article 15 of the Statute of Gorenjska banka d.d., Kranj, the provisions of Article 295, paragraph 3 of the Companies Act, the Management Board of the Bank calls for the 52nd General Meeting of Gorenjska banka d.d., Kranj, which will be held on 2nd October 2026 at 10.00 am in the conference room on business premises of Gorenjska banka d.d., Kranj, Bleiweisova cesta 1, Kranj with the following:

Agenda

1. Opening of the General Meeting and noting the presence of a notary:

Resolution proposal:

»*The General Meeting of Gorenjska banka d.d., Kranj:*

- *elects Mr Miha Malek as chairman of the Meeting,*

- *notes the presence of a notary for preparing the notary's minutes.*«

2. The proposal for the appointment of the auditor for the audit of the financial statements of Gorenjska banka d.d., Kranj and the Gorenjska banka group for the financial years 2026-2028

Resolution proposal:

“The General Meeting of Gorenjska banka d.d., Kranj appoints Ernst & Young d.o.o., Ljubljana as the audit firm to perform the audit of the financial statements of Gorenjska banka d.d., Kranj and the Gorenjska banka Group for the financial years 2026–2028.

The scope of services shall also include the review of the report on relations with affiliated companies and the audit of reporting packages for the purpose of preparing the consolidated financial statements of the parent company.”

The proposers of resolutions for point 1 and point 2 is the Supervisory Board of Gorenjska banka d.d. Kranj.

It is proposed that the Supervisory Board of Gorenjska banka d.d., Kranj adopts the following:

R E S O L U T I O N:

»The Supervisory Board of Gorenjska banka d. d., Kranj, is acknowledged with the call and with the agenda for the 52nd General Meeting of Gorenjska banka d.d., Kranj, to be held on 2nd October 2026.«

Kranj, 21.09.2026

Mario Henjak
Management Board President

Jelena Galić
Supervisory Board President

Marko Filipčič
Management Board Member

Mojca Osolnik Videmšek
Management Board Member

Aljoša Bučak Gasser
Management Board Member

Vuk Kosovac
Management Board Member