

Material for the 56th
meeting of the
Supervisory Board of
Gorenjska banka d.d.,
Kranj on 21 October
2026 and 53rd General
Meeting of Gorenjska
banka d.d., Kranj,

CALL FOR THE 53rd 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 53rd General Meeting of Gorenjska banka d.d., Kranj, which will be held on 30th October 2026 at 11.00 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 Žiga Bernik as chairman of the Meeting,*

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

2. The Proposal for the Appointment of a New Member of the Supervisory Board of Gorenjska banka d.d., Kranj

Resolution proposal:

“a) The General Meeting of Gorenjska banka d.d., Kranj appoints Mr. Mario Henjak as a member of the Supervisory Board of Gorenjska banka d.d., Kranj for a five-year starting on the date when he shall obtain permission from the European Central Bank for performing the function of the Supervisory Board Member.

b) The resolution on appointing has been adopted subject to the suspensive condition that enters into force if Mr Mario Henjak obtains the permission from the European Central Bank to perform the function of the Supervisory Board Member.

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 53rd General Meeting of Gorenjska banka d.d., Kranj, to be held on 30th October 2026.«

Kranj, 21.10.2026

Mario Henjak
Management Board President

Mojca Osolnik Videmšek
Management Board Member

Aljoša Bučak Gasser
Management Board Member

Vuk Kosovac
Management Board Member

Jelena Galić
Supervisory Board President