

Material for the 50th session of the Supervisory Board of Gorenjska banka d.d., Kranj on 27 February 2026 and 50th General Meeting of Gorenjska banka d.d., Kranj, to be held on 13 March 2026

CALL FOR THE 50th 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 48th General Meeting of Gorenjska banka d.d., Kranj, which will be held on 17th March 2025 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 lawyer Andrej Toš as chairman of the Meeting,*
- *notes the presence of a notary for preparing the notary's minutes.*«

2. The report on internal auditing in 2025 with the opinion of the Supervisory Board

Resolution proposal:

»*The General Meeting of Gorenjska banka d.d., Kranj familiarised itself with the report on internal auditing in 2025 with the opinion of the Supervisory Board.*«

3. The report of the Supervisory Board on the verification of the audited Annual Report of Gorenjska banka d.d., Kranj and Gorenjska banka Kranj Group for 2025, and the opinion of the Supervisory Board on the certified auditor's report for 2025

Resolution proposal:

»*The General Meeting of Gorenjska banka d.d., Kranj familiarised itself with the report of the Supervisory Board on the verification, approval and adoption of the audited annual report of Gorenjska banka d.d., Kranj and the Gorenjska banka Kranj Group for 2025, as well as with the positive opinion on the certified auditor's report for 2025.*«

4. Proposal for the determination and application of the distributable profit of Gorenjska banka d.d., Kranj for the financial year 2025 with a proposal for discharge of the Management and Supervisory Boards for the financial year 2025

Resolution proposal:

»*1. The General Meeting of Gorenjska banka d.d., Kranj adopts the proposal to distribute the distributable profit amounting to EUR 122,303,496.52 in the amount of EUR 29,525,009.00 to shareholders entered in the share register of the Bank on 23th March 2026. The dividend is EUR 83.00 per share and shall be paid to beneficiaries on 24th March 2026. The remaining distributable profit in amount of EUR*

92,778,487.52 remains undistributed and it represents retained earnings which is available to the institution for unrestricted and immediate use to cover risks or losses as soon as these occur (included in own funds).

2. The General Meeting of Gorenjska banka d.d., Kranj grants discharge to the Management Board of Gorenjska banka d.d., Kranj for the financial year of 2025.

3. The General Meeting of Gorenjska banka d.d., Kranj grants discharge to the Supervisory Board of Gorenjska banka d.d., Kranj for the financial year of 2025.

The proposers of resolutions for point 1, point 2, point 3 and point 4 are the Management Board and the Supervisory Board of Gorenjska banka d.d. Kranj.

It is proposed that the Audit Committee of Gorenjska banka d.d., Kranj adopts the following:

RESOLUTION:

»The Supervisory Board of Gorenjska banka d. d., Kranj, is acknowledged with the call and with the agenda for the 50th General Meeting of Gorenjska banka d.d., Kranj, to be held on 13th March 2026.«

Kranj, 27.02.2026

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