

Material for the 53rd
meeting of the
Supervisory Board of
Gorenjska banka d.d.,
Kranj, dated on 5th May
2026 and for 51st
General Meeting of
Gorenjska banka d.d.,
Kranj dated on 19th of
May 2026

CALL FOR THE 51ST 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 51st General Meeting of Gorenjska banka d.d., Kranj, which will be held on 19th May 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. Proposal for the Re-Appointment of a Member of the Supervisory Board Ms. Jelena Galić

Resolution proposal:

1. The General Meeting of Gorenjska banka d.d., Kranj elects Ms. Jelena Galić as a member of the Supervisory Board of Gorenjska banka d.d., Kranj for a five-year term of office, effective as of 23 May 2026, upon expiry of the previous term of office.

3. Proposal for the Re-Appointment of a Member of the Supervisory Board Ms. Ana Živanović

Resolution proposal:

1. The General Meeting of Gorenjska banka d.d., Kranj elects Ms. Ana Živanović as a member of the Supervisory Board of Gorenjska banka d.d., Kranj for a five-year term of office, effective as of 22 October 2026, upon expiry of the previous term of office.

The proposers of resolutions for point 1, point 2, point 3 is the Supervisory Board of Gorenjska banka d.d. Kranj.

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

RESOLUTION:

The Management Board of Gorenjska banka d.d., Kranj convenes the 51st General Meeting of Gorenjska banka d.d., Kranj, to be held on 19 May 2026 at 10:00 a.m. at the registered office of the Bank in Kranj, with the proposed agenda.

Member of the MB	Member of the MB	Member of the MB	President of the MB
Aljoša Bučak Gasser	Mojca Videmšek	Osolnik Marko Filipčič	Mario Henjak
Member of the MB			
Vuk Kosovac			