



**Sava d.d.**

Družba za upravljanje in financiranje  
Dunajska cesta 152, 1000 Ljubljana

# 21<sup>st</sup> REGULAR SHAREHOLDERS' MEETING

**Tuesday, 28 April 2015, at 10.00 a.m.**

Conference Hall of the Lipa Hotel  
in Terme Lendava,  
Tomšičeva cesta 2a, 9220 Lendava

**RESOLUTIONS BY THE SUPERVISORY BOARD  
OF SAVA D.D. IN CONNECTION WITH THE CALL  
OF THE 21<sup>ST</sup> REGULAR SHAREHOLDERS'  
MEETING OF SAVA D.D. – Extracts from  
the minutes of the 16<sup>th</sup> Supervisory Board  
meeting of Sava d.d. held on 25 March 2015**

## Extracts from the minutes of the 16<sup>th</sup> Supervisory Board meeting of Sava d.d. held on 25 March 2015

At its 16<sup>th</sup> meeting, the Supervisory Board of Sava d.d., among other things, adopted the following resolutions, which refer to the resolutions proposed to the 21<sup>st</sup> regular Shareholders' Meeting of Sava d.d.:

### Agenda item 1:

#### Opening of the Shareholders' Meeting and election of its bodies

The Supervisory Board is informed of the proposal by the Management Board proposing the Shareholders' Meeting to pass the following resolution:

##### RESOLUTION No. 1

»The Shareholders' Meeting is informed that the Shareholders' Meeting is attended by the notary Vojko Pintar and appoints the bodies of the Shareholders' Meeting as follows:

- Stojan Zdolšek, attorney-at-law, as the chairperson of the Shareholders' Meeting.
- Credentials Committee: Kaja Terlikar as the chairperson, Gregor Pirc as the member.«

### Agenda item 2:

#### Presentation of the audited annual report of Sava d.d. and audited consolidated annual report of the Sava Group for 2014 with the accompanying written report by the Supervisory Board; information about the remunerations of the Management Board and Supervisory Board members in 2014; making a decision on granting discharge from liability to the Management Board and Supervisory Board

The Supervisory Board proposes that the Shareholders' Meeting adopts the following resolutions:

##### RESOLUTION No. 2

The Shareholders' Meeting becomes acquainted with the audited annual report of Sava d.d. for 2014, the audited consolidated annual report of the Sava Group for 2014, and a written report by the Supervisory Board for 2014.«

##### RESOLUTION No. 3

»The Shareholders' Meeting grants discharge from liability to the Management Board, thereby confirming and approving of the work of the company's Management Board in the financial year 2014.«

##### RESOLUTION No. 4

»The Shareholders' Meeting grants discharge from liability to the Supervisory Board, thereby confirming and approving of the work of the company's Supervisory Board in the financial year 2014.«

Agenda item 3:

**Appointing a Supervisory Board member**

The Supervisory Board proposes that the Shareholders' Meeting adopts the following resolutions:

RESOLUTION No. 5

»The Supervisory Board hereby establishes that the Supervisory Board member – shareholder representative – Aleš Skok resigned from his position as the Supervisory Board member, effective 16 May 2014.«

RESOLUTION No. 6

»The Shareholders' Meeting of Sava d.d. shall elect Matevž Marc as a Supervisory Board member – shareholder representative. The newly elected member shall begin his 4-year term of office on the date of appointment.«

Agenda item 4:

**Appointing an auditor**

The Supervisory Board proposes that the Shareholders' Meeting adopts the following resolution:

RESOLUTION No. 7

»The auditing company Deloitte revizija d.o.o., Dunajska cesta 165, 1000 Ljubljana shall be appointed as the auditor of the financial statements of Sava d.d. and the Sava Group for 2015.«

Ljubljana, 25 March 2015

Sava d.d.

  
Miran Kraševac

Chairman of the Supervisory Board