

ABANKA

Pursuant to the provisions of valid legislation, the Management Board of Abanka d.d., Slovenska cesta 58, 1000 Ljubljana, hereby announces that the

34th GENERAL MEETING OF ABANKA D.D.

was held on 28 February 2017 at 3 pm at the bank's registered office, Slovenska cesta 58, Ljubljana and chaired by the chairman of the General Meeting Bojan Zadravec in the presence of the vice-chairman of the General Meeting Matevž Zgaga and the notary public Bojan Podgoršek of Ljubljana.

The share capital of Abanka d.d. is divided into 15,100,000 ordinary no-par value shares. The total number of shares with voting rights is 15,100,000, representing 100% of the shares issued by Abanka d.d. There are no shares with no voting rights.

A total of 15,100,000 or 100% of shares with voting rights were represented at the General Meeting.

Decisions on the following resolutions were made at the General Meeting:

1. Opening of the bank's General Meeting, the establishment of quorum and the appointment of the General Meeting's officers

"The bank's General Meeting hereby appoints the following officers for the 34th General Meeting of Abanka d.d.:

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|-------------------|----------------|
| 1. chairman: | Bojan Zadravec |
| 2. vice chairman: | Matevž Zgaga" |

The proposers of the resolution are the Management Board and the Supervisory Board.

A total of 15,100,000 votes were cast on this resolution, representing the same number of shares. A total of 15,100,000 votes were cast in favour of this resolution, representing 100% of all votes cast.

2. Appointment of a member to the bank's Supervisory Board

"The General Meeting hereby appoints Mr Dejan Kaisersberger to a four-year term of office as member of Abanka d.d.'s Supervisory Board, effective 28 February 2017."

The proposer of the resolution is the Supervisory Board.

A total of 15,100,000 votes were cast on this resolution, representing the same number of shares. A total of 15,100,000 votes were cast in favour of this resolution, representing 100% of all votes cast.

The General Meeting was attended by a representative of Slovenski državni holding, d.d., which represents the shareholder, the Republic of Slovenia. The latter is the holder of 15,100,000 ordinary no-par-value shares of Abanka d.d., representing 100% of the company's share capital.

Ljubljana,
28 February 2017

Management Board of Abanka d.d.