

ABANKA

The Management Board of Abanka d.d., Slovenska cesta 58, 1000 Ljubljana, hereby announces that the

36th GENERAL MEETING OF ABANKA D.D.

was held on 11 October 2017 at 8.00 am at the bank's registered office at Slovenska cesta 58, Ljubljana, and chaired by the chairman of the General Meeting Tomaž Marinček in the presence of 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, which are held in full by the Republic of Slovenia and represent 100% of shares with voting rights.

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

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

resolution no. 1:

The bank's General Meeting hereby appoints the following officers:

Chairman: Tomaž Marinček,

Deputy-chairman: Aleš Brlogar

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.

resolution no. 2:

The bank's General Meeting hereby appoints Mr Peter Merc to a four-year term as member of Abanka d.d.'s Supervisory Board, effective 11 October 2017.

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.

resolution no. 3:

The bank's General Meeting hereby appoints Ms Bernarda Babič to a four-year term as member of Abanka d.d.'s Supervisory Board, effective 1 January 2018.

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.

Ljubljana, 11 October 2017

Management Board of Abanka d.d.