



I. RESOLUTIONS OF THE 19th SHAREHOLDERS' MEETING OF SAVA D.D.

1. Call of the Shareholders' Meeting, election of its bodies and establishing a quorum for voting

Proposed resolution:

The Shareholders' Meeting becomes acquainted that the Shareholders' Meeting is attended by the notary assistant Nataša Dolenc and appoints the Shareholders' Meeting bodies, as follows: attorney-at-law Stojan Zdošček, as chairman of the Shareholders' Meeting, Aleš Aberšek as vote counter, and Petra Sever as typist.

The result of the voting:

- The number of shares with the valid votes cast: 1,475,787;
- The portion of these shares in the share capital: 73.5%;
- The number of cast votes FOR: 1,474,297 representing 99.899% of cast votes;
- The number of cast votes AGAINST: 1,490, representing 0.101% of cast votes;
- The number of ABSTENTIONS: 47.

The resolution was adopted as proposed.

2. Presentation of the audited annual report of Sava d.d. and the audited consolidated annual report of the Sava Group for 2012 together with a written report by the Supervisory Board, information about the emoluments of the Management Board and Supervisory Board members in 2012, and making a decision on granting discharge from liability to the Management Board and Supervisory Board.

Proposed resolution:

a.) The Shareholders' Meeting becomes acquainted with the audited annual report of Sava d.d. for 2012, the audited consolidated annual report of the Sava Group for 2012, and a written report by the Supervisory Board for 2012.

The result of the voting:

- The number of shares with valid votes cast: 1,475,773;
- The portion of these shares in the share capital: 73.5 %;
- The number of cast votes FOR: 1,473,728, representing 99.861 % of cast votes;
- The number of cast votes AGAINST: 2,045, representing 0.139% of cast votes;
- The number of ABSTENTIONS: 61.

The resolution was adopted as proposed.

Proposed resolution:

b.) The Shareholders' Meeting grants discharge from liability to the Management Board. The Shareholders' Meeting grants discharge from liability to the Supervisory Board. The Shareholders' Meeting confirms and approves of the work of these two company's bodies in the fiscal year 2012.

The result of the voting:

- The number of shares with the valid votes cast: 1,475,833;
- The portion of these shares in the share capital: 73.5 %;
- The number of cast votes FOR: 1,473,434, representing 99.837 % of cast votes;
- The number of cast votes AGAINST: 2,399, representing 0.163% of cast votes;
- The number of ABSTENTIONS: 1.

The resolution was adopted as proposed.

3. Simplified share capital decrease, change in the headquarters and other amendments to the Articles of Association.

Proposed resolution:

a.) The share capital of the company is decreased from the present amount of €83,751,567.51 by the amount €58,309,716.03, after which it amounts to €25,441,851.48. The simplified share capital decrease is carried out according to Article 379 of the Companies Act-1. The purpose of the share capital decrease in the company is to adjust the equity and share capital to the decreased volume of company's business. The share capital is decreased on the basis of the audited financial statements as at 31/12/2012. Since the share capital of the company is distributed into 2,006,987 ordinary personal no-par value shares, the attributable amount of each share in the share capital is reduced owing to the share capital decrease. As the attributable amount of each share in the share capital after its decrease amounts to €12.68, the decrease is carried out without aggregating the shares and with the unchanged number of shares, respectively.

The result of the voting:

- The number of shares with the valid votes cast: 1,475,833;
- The portion of these shares in the share capital: 73.5%;
- The number of cast votes FOR: 1,472,568, representing 99.779% of cast votes;
- The number of cast votes AGAINST: 3,265, representing 0.221% of cast votes;
- The number of ABSTENTIONS: 1.

The resolution was adopted as proposed.

Proposed resolution:

The Shareholders' Meeting adopts an amendment to Article 3.1 of the Articles of Association of the company, as follows:
 "The company's share capital amounts to €25,441,851.48."

b.) The headquarters of the company are changed, which as of now are in Ljubljana.

c.) Article 1.4. of the Articles of Association is amended, as follows:
 "1.4. The company's headquarters are: Ljubljana."

Article 1.5 of the Articles of Association is amended, as follows:
 "1.5. The company's business address is: Dunajska cesta 152, Ljubljana".

Article 2.2 of the Articles of Association shall be harmonised with the valid classification of activities, as follows:

"2.2. In accordance with the Decree about the Introduction and Use of Standard Classification of Activities (Official Gazette RS, No. 69/2007), the company's activities as set out in item 2.1 have been classified under the following codes and names of the standard activities classification to be entered in the court register:

CODE	CONTENTS
13.960	Manufacture of other technical and industrial textiles
13.990	Manufacture of other textiles n.e.c.
15.120	Manufacture of luggage, handbags and the like, saddlery and harness
16.290	Manufacture of other products of wood, manufacture of articles of cork, straw and plaiting materials
17.220	Manufacture of household and sanitary goods and of toilet requisites
17.230	Manufacture of paper stationery
17.290	Manufacture of other articles of paper and paperboard
18.110	Printing of newspapers
18.120	Other printing
18.130	Pre-press and pre-media services
18.140	Binding and related services
20.120	Manufacture of dyes and pigments
20.160	Manufacture of plastics in primary forms
20.170	Manufacture of synthetic rubber in primary forms
20.300	Manufacture of paints, varnishes and similar coatings, printing ink and mastics
20.410	Manufacture of soap and detergents, cleaning and polishing preparations
20.420	Manufacture of perfumes and toilet preparations
20.510	Manufacture of explosives
20.520	Manufacture of glues
20.590	Manufacture of other chemical products n.e.c.
22.110	Manufacture of rubber tyres and tubes, retreading and rebuilding of rubber tyres
22.190	Manufacture of other rubber products
22.210	Manufacture of plastic plates, sheets, tubes and profiles
22.230	Manufacture of builders' ware of plastic
22.290	Manufacture of other plastic products
24.330	Cold forming or folding
25.110	Manufacture of metal structures and parts of structures
25.290	Manufacture of other tanks, reservoirs and containers of metal
25.611	Metallic coating of metals
25.619	Other coating and treatment of metals
25.620	Machining
25.710	Manufacture of cutlery
25.731	Manufacture of hand tools
25.732	Manufacture of other tools
25.990	Manufacture of other fabricated metal products n.e.c.
26.110	Manufacture of electronic components
26.600	Manufacture of irradiation, electromagnetic and electrotherapeutic equipment
27.330	Manufacture of wiring devices
28.110	Manufacture of engines and turbines, except aircraft, vehicle and cycle engines
28.150	Manufacture of bearings, gears, gearing and driving elements
28.410	Manufacture of metal forming machinery
28.490	Manufacture of other machine tools
28.920	Manufacture of machinery for mining, quarrying and construction
28.940	Manufacture of machinery for textile, apparel and leather production
28.960	Manufacture of plastics and rubber machinery
28.990	Manufacture of other special-purpose machinery n.e.c.
29.320	Manufacture of other parts and accessories for motor vehicles
30.110	Building of ships and floating structures
30.120	Building of pleasure and sporting boats
30.200	Manufacture of railway locomotives and rolling stock
30.920	Manufacture of bicycles and invalid carriages
32.200	Manufacture of musical instruments
32.300	Manufacture of sports goods
32.500	Manufacture of medical and dental instruments and supplies
32.990	Other manufacturing n.e.c.
33.110	Repair of fabricated metal products
33.120	Repair of machinery
33.130	Repair of electronic and optical equipment
33.140	Repair of electrical equipment
33.150	Repair and maintenance of ships and boats
33.170	Repair and maintenance of other transport equipment
33.190	Repair of other equipment
33.200	Installation of industrial machinery and equipment
35.119	Other production of electricity
35.120	Transmission of electricity
35.130	Distribution of electricity
35.300	Steam and air conditioning supply
38.320	Recovery of sorted materials
41.100	Development of building projects
41.200	Construction of residential and non-residential buildings
42.110	Construction of roads and motorways
42.120	Construction of railways and underground railways
42.130	Construction of bridges and tunnels
42.210	Construction of utility projects for fluids
42.220	Construction of utility projects for electricity and telecommunications
42.910	Construction of water projects
42.990	Construction of other civil engineering projects n.e.c.
43.320	Joinery installation
43.330	Floor and wall covering
43.910	Roofing activities
43.990	Other specialised construction activities n.e.c.
45.110	Sale of cars and light motor vehicles
45.190	Sale of other motor vehicles
45.200	Maintenance and repair of motor vehicles
46.180	Agents specialised in the sale of other particular products
46.190	Agents involved in the sale of a variety of goods
46.750	Wholesale of chemical products
46.760	Wholesale of other intermediate products
46.900	Non-specialised wholesale trade
47.410	Retail sale of computers, peripheral units and software in specialised stores
47.420	Retail sale of telecommunications equipment in specialised stores
47.430	Retail sale of audio and video equipment in specialised stores
47.510	Retail sale of textiles in specialised stores
47.520	Retail sale of hardware, paints and glass in specialised stores
47.530	Retail sale of carpets, rugs, wall and floor coverings in specialised stores
47.540	Retail sale of electrical household appliances in specialised stores
47.590	Retail sale of furniture, lighting equipment and other household articles in specialised stores
47.630	Retail sale of music and video recordings in specialised stores
47.650	Retail sale of games and toys in specialised stores
47.710	Retail sale of clothing in specialised stores
47.720	Retail sale of footwear and leather goods in specialised stores
47.789	Other retail sale of new goods in specialised stores n.e.c.
52.100	Warehousing and storage
52.210	Service activities incidental to land transportation
52.240	Cargo handling
55.100	Hotels and similar accommodation
55.300	Camping grounds, recreational vehicle parks and trailer parks
56.101	Restaurants and inns
56.210	Event catering activities
56.290	Other food service activities
58.110	Book publishing
58.120	Publishing of directories and mailing lists
58.130	Publishing of newspapers
58.140	Publishing of journals and periodicals
58.190	Other publishing activities
58.210	Publishing of computer games

58.290	Other software publishing
59.200	Sound recording and music publishing activities
60.100	Radio broadcasting
60.200	Television programming and broadcasting activities
62.010	Computer programming activities
62.020	Computer consultancy activities
62.030	Computer facilities management activities
62.090	Other information technology and computer service activities
63.110	Data processing, hosting and related activities
63.120	Web portals
64.200	Activities of holding companies
64.910	Financial leasing
64.990	Other financial service activities, except insurance and pension funding n.e.c.
68.100	Buying and selling of own real estate
68.200	Renting and operating of own or leased real estate
68.320	Management of real estate on a fee or contract basis
69.103	Other legal activities
69.200	Accounting, bookkeeping and auditing activities, tax consultancy
70.100	Activities of head offices
70.210	Public relation and communication activities
70.220	Business and other management consultancy activities
71.200	Technical testing and analysis
71.129	Other engineering activities and related technical consultancy
72.110	Research and experimental development on biotechnology
72.190	Other research and experimental development on natural sciences and engineering
72.200	Research and experimental development on social sciences and humanities
73.200	Market research and public opinion polling
74.300	Translation and interpretation activities
77.110	Renting and leasing of cars and light motor vehicles
77.390	Renting and leasing of other machinery, equipment and tangible goods n.e.c.
81.100	Combined facilities support activities
82.110	Combined office administrative service activities
82.190	Photocopying, document preparation and other specialised office support activities
82.990	Other business support service activities n.e.c.
85.590	Other education n.e.c.
85.600	Educational support activities
95.290	Repair of other personal and household goods

The Supervisory Board shall make a decision with regard to changing and amending the activities in order to harmonise them with the regulations and requirements set by the inspection authorities, or in order to implement the goals of the company as set out in the company's activities.

Article 6.6. of the Articles of Association is amended, as follows:

"6.6. The Shareholders' Meeting is held in the place determined by the Management Board."

The second and the third paragraph of Article 8 of the Articles of Association shall change, as follows:

"The company will publish those announcements on the website of the Agency of the Republic of Slovenia for Public Legal Records and Related Services (AJPES), the publishing of which on the AJPES website is compulsory by law."

"If any regulation determines duty of publishing but does not compulsorily specify the statutory defined newspaper or e-media or AJPES as the place of publishing, the company will publish its information in the electronic version on its website."

The result of the voting:

- The number of shares with the valid votes cast: 1,475,787;
- The portion of these shares in the share capital: 73.5%;
- The number of cast votes FOR: 1,475,727, representing 99.996% of cast votes;
- The number of cast votes AGAINST: 60, representing 0.004% of cast votes;
- The number of ABSTENTIONS: 47.

The resolution was adopted as proposed.

4. Appointing an auditor

Proposed resolution:

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 2013.

The result of the voting:

- The number of shares with the valid votes cast: 1,475,833;
- The portion of these shares in the share capital: 73.5%;
- The number of cast votes FOR: 1,474,366, representing 99.901% of cast votes;
- The number of cast votes AGAINST: 1,467, representing 0.099% of cast votes;
- The number of ABSTENTIONS: 1.

The resolution was adopted as proposed.

5. Appointing a Supervisory Board member

Proposed resolution:

a.) The Shareholders' Meeting establishes that the Supervisory Board member – shareholder representative, Tomaž Perše, MSc, resigned from the Supervisory Board member position on 18 October 2012.

b.) The Shareholders' Meeting elects Miro Medvešek a Supervisory Board member – shareholder representative of Sava d.d.

The newly elected Supervisory Board member shall begin a four-year term of office on 30 April 2013.

The result of the voting:

- The number of shares with the valid votes cast: 1,475,833;
- The portion of these shares in the share capital: 73.5%;
- The number of cast votes FOR: 1,348,341, representing 91.361% of cast votes;
- The number of cast votes AGAINST: 127,492, representing 8.639% of cast votes;
- The number of ABSTENTIONS: 1.

The resolution was adopted as proposed.

II. ANNOUNCED CHALLENGING ACTIONS

There were none.