



SAVA, družba za upravljanje in financiranje, d.d.  
Dunajska cesta 152  
1000 Ljubljana

On the basis of Article 295, Paragraph 2 of the Companies Act (ZGD-1) and Item 7.3 of the Statute of Sava, družba za upravljanje in financiranje, d.d., the Board of Directors calls for the

### **24<sup>th</sup> regular shareholders meeting,**

which shall be on **Thursday, 31.08.2017 at 10am** on floor 6 of the Sava d.d. HQ building at Dunajska cesta 152, 1000 Ljubljana

#### **1. Opening assembly, election of assembly bodies, and quorum establishment**

The Board of Directors proposes that the assembly approves the following resolution:

*"The assembly is informed that Mr. Vojko Pintar, a notary, is present at the assembly. The assembly names the following assembly bodies:*

- president of the assembly: lawyer Stojan Zdolšek,*
- verification committee: Jasmina Kovačič (president) and Irena Debeljak (member)."*

#### **2. Familiarisation with the revised annual report of Sava, d.d. and the revised consolidated annual report of Sava Group for 2016, together with the written report of the company's Board of Directors, including the information on the remunerations of the members of the Management Board and Supervisory Board in 2016 and deciding on the discharge of the Management Board, the Supervisory Board, and the Board of Directors**

The Board of Directors proposes that the assembly accepts the following resolutions:

- a) "The assembly familiarises itself with the revised annual report of Sava, d.d., the revised consolidated annual report of Sava Group for 2016, and with the written report of the company's Board of Directors for 2016."*
- b) "The assembly approves the resolution that the distributable profit of Sava, d.d., which amounts to 16,828,729.27 EUR after the revised balance sheet on 31.12.2016 and considering provisions of Article 230 of ZGD-1, is to be used in whole to cover the transferred losses."*
- c) "The assembly grants discharge to the Management Board. The assembly approves and confirms the work of the Management Board in the business year of 2016."*
- d) "The assembly grants discharge to the Supervisory Board. The assembly approves and confirms the work of the Supervisory Board in the business year of 2016."*
- e) "The assembly grants discharge to the Board of Directors. The assembly approves and confirms the work of the Board of Directors in the business year of 2016."*

### 3. Appointment of an auditor

The Board of Directors proposes that the assembly approves the following resolution:

*“The auditor for the financial statements of Sava, d.d. and Sava Group for 2017 shall be Deloitte revizija d.o.o, Dunajska cesta 165, 1000 Ljubljana.”*

### INFORMATION FOR SHAREHOLDERS

The material for the assembly in accordance with Article 297a, Paragraph 2 of ZGD-1 is available to the shareholders as of 28.07.2017 in the company's reception office (9<sup>th</sup> floor) at Dunajska cesta 152, Ljubljana, every workday from 9 to 12. As of 28.07.2017, the material is also available at [www.sava.si](http://www.sava.si).

Those shareholders whose total share equals 1/20 of the initial capital can, in accordance with Article 298 of ZGD-1, demand a supplementation of the agenda within 7 days of the publication of this session. The demand must be submitted in written form in full and timely manner and has to include the proposal of a resolution to be decided by the assembly or, if the assembly fails to approve a resolution of a certain agenda item, the explanation of the agenda's item.

The opposing proposals of shareholders to individual agenda items, which will be explained in written form, which will be in accordance with the regulations and which will be submitted within 7 days of the publication of this session, shall be published in the same manner as this session under the conditions set out in Article 300 of ZGD-1. The company shall only discuss those demands for the supplementation of the agenda or opposing proposals which will be submitted in a timely manner to the address Sava d.d., Pravna pisarna, Dunajska cesta 152, 1000 Ljubljana or via telefax +386 (4) 206 64 46.

The assembly may be attended and the voting rights may be exercised only by those shareholders who, as the holders of the company's shares, are registered in the central registry of book-entry securities at the end of the fourth day before the assembly or hold a legal voting right on this day in accordance with another legal basis, as well as their authorised persons and representatives, under the condition that they submit a written notice to the aforementioned address confirming their presence by the end of the fourth day before the assembly. The shareholders or their representatives or authorised persons must present their ID and/or written authorisation on demand. Legal representatives also must present an extract from a judicial record on demand.

The shareholders shall approve the resolutions on the basis of a simple majority of declared votes.

The shareholders shall vote personally, via their representative or authorised person. The authorisation has to be in written form and submitted to the company and shall remain archived by the company as long as the authorised relationship lasts. The form for exercising voting rights via an authorised person can be found on the company's website. A shareholder may at any time before the assembly meeting submit their authorisation on the ways and to the addresses as stated in paragraph two of this call.

The hall shall be open one hour before the start of the assembly session.

A shareholder may exercise their right to be informed at the assembly meeting in accordance with Article 305, Paragraph 1 of ZGD-1, which includes information about the company's affairs, which are in the framework of the agenda's items, including legal and business relationships with associated companies.

President of the Management Board:  
Klemen Boštjančič