



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

On the basis of the second paragraph of Article 295 of the Companies Act (ZGD-1) and Item 7.3. of the Articles of Association of Sava, družba za upravljanje in financiranje, d.d., the Board of Directors hereby convenes the

32nd Regular General Meeting of Shareholders

to be held on **Tuesday, 21 December 2021 at 10 a.m. in the Zrak hall in Rikli Balance Hotel,**
Cankarjeva cesta 4, 4260 Bled

AGENDA

1. Opening of the General Meeting, election of the General Meeting's bodies and the establishment of a quorum

The Board of Directors hereby proposes that the General Meeting adopt the following resolution:

"The General Meeting is hereby briefed on the Notary Public Vojko Pintar's attendance at the meeting and further appoints the General Meeting's bodies:

- 1. Chairman of the General Meeting: attorney Stojan Zdolšek,*
- 2. Verification Committee: Jasmina Kovačič (Chairman) and Irena Debeljak (member)."*

2. Appointment of members of the Board of Directors

The Board of Directors hereby proposes that the General Meeting adopt the following resolutions:

- a) "The General Meeting notes that as of 28 December 2021, the five-year term of members of the Board of Directors of Sava d.d., representatives of shareholders, Klemen Boštjančič, Aleš Škoberne and Dejan Rajbar, expires."*
- b) "The General Meeting elects as a member of the Board of Directors of Sava d.d.*
 - Klemen Boštjančič,*
 - Aleš Škoberne,*
 - Dejan Rajbar.*



The newly appointed member of the Board of Directors of Sava d.d. shall take up their five-year term of office as of 29 December 2021."

INFORMATION FOR THE SHAREHOLDERS

The complete materials for the General Meeting referred to in the second paragraph of Article 297.a of the ZGD-1 shall be made available to the shareholders as of 19 November 2021 until the date of the General Meeting at the Company's reception office (9th floor) at Dunajska cesta 152 in Ljubljana, i.e. on weekdays between 9 a.m. and 12 noon.

Shareholders whose participating interests jointly make up one twentieth of the share capital may, in accordance with Article 298 of the ZGD-1, request the supplementation of the Agenda within seven days following the publication of this notice of convocation of the General Meeting. A complete and timely request shall feature a written attachment stating the proposed resolution that is to be decided on by the General Meeting or, if the General Meeting does not adopt a resolution under an individual agenda item, the substantiation of the agenda item.

The shareholders' counter-proposals to individual agenda items, which are substantiated in writing, comply with the regulations, and have been sent within seven days of the publication of this notice of convocation, shall be published in the same manner as this notice of convocation under the conditions of Article 300 of the ZGD-1. The company shall only consider those requests for the supplementation of the agenda and counter-proposals, which are sent in due time by post to Sava, d.d., Dunajska cesta 152, 1000 Ljubljana.

Only shareholders who are registered in the central register of dematerialised securities as holders of the company's shares at the end of the seventh day prior to the General Meeting, i.e. on 14 December 2021 (cut-off date) can attend the General Meeting and exercise voting rights. If a proxy, who is not the final shareholder, is entered in the central register as the holder of the shares, the shareholder may exercise their voting rights on the basis of evidence showing that they are the final shareholder on the cut-off date. A shareholder may attend the General Meeting and exercise their voting rights if they apply for participation in writing at the address referred to in the preceding paragraph no later than at the end of the fourth day prior to the General Meeting. Upon request, the shareholders, their representatives or proxies shall be obliged to prove their identity using a personal identification document or written authorisation, while the legal representative shall also provide an extract from the register of companies.

Shareholders shall vote in person, through a representative or proxy. The authorisation shall be in writing and delivered to the company where it shall be kept throughout the duration of the authorisation relationship. The form for exercising the voting right through a proxy is available on the company's website. A shareholder may send an authorisation to the company's registered office at any time prior to the General Meeting.



The hall shall be open one hour before the commencement of the meeting.

At the General Meeting, shareholders may exercise the right to information referred to in the first paragraph of Article 305 of the ZGD-1, which includes information on company matters that are the subject of agenda items, including legal and business relations with associated companies.

Upon their arrival at the General Meeting, the shareholders are kindly requested to observe all measures to reduce the risk of a COVID-19 infection, in accordance with the applicable recommendations of the National Institute of Public Health.

Chairman of the Board of Directors
Klemen Boštjančič