



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

Pursuant to Article 295(2) of the Companies Act (ZGD-1) and point 7.3. of the Articles of Association of Sava, družba za upravljanje in financiranje, d.d., the Management Board convenes

The 34th regular General Shareholders Meeting

to be held **on Wednesday, 21.12.2022 at 10.00** at the headquarters of Sava, d.d., Dunajska cesta 152, 1000 Ljubljana, 6th floor.

AGENDA

1. Start of the General Meeting, election of the bodies of the General Meeting and quorum

The Board of Directors proposes to the General Meeting the following resolution:

"The General Meeting has been notified that the meeting will be attended by the notary, Vojko Pintar, and appoints the bodies of the Meeting:

1. *President of the Meeting: lawyer Stojan Zdolšek,*
2. *Verification Committee: Irena Debeljak (chairwoman) and Tina Dežela (member)."*

2. Amendments and supplements to the Articles of Association

The Board of Directors proposes to the General Meeting the following resolution:

"The amendments and supplements to the Articles of Association in the proposed content are adopted."

3. Termination of the term of office of the members of the Management Board

The Board of Directors proposes to the General Meeting the following resolution:



Proposal 3.1.

"The General Meeting hereby notes that the terms of office of Aleš Škoberne and Dejan Rajbar as members of the Board of Directors shall expire on 14 December 2022 by virtue of their resignation."

Proposal 3.2.

"It shall be specified that the term of office of all other members of the Board of Directors shall expire on the date on which the amendment to the Articles of Association is entered in the register of members of the Court."

4. Appointment of Supervisory Board members

The Board of Directors proposes to the General Meeting the following resolution:

Proposal 4.1.

"Klemen Babnik is appointed as a member of the Supervisory Board for a 4-year period, which starts on the date of entry of the amendments and supplements into the Articles of Association in the court register."

Proposal 4.2.

"Andrej Andoljšek is appointed as a member of the Supervisory Board for a 4-year period, which starts on the date of entry of the amendments and supplements into the Articles of Association in the court register."

Proposal 4.3.

"Tina Pelcar Burgar is appointed as a member of the Supervisory Board for a 4-year period, which starts on the date of entry of the amendments and supplements into the Articles of Association in the court register."

Proposal 4.4.

"Davor Ivan Gjivoje is appointed as a member of the Supervisory Board for a 4-year period, which starts on the date of entry of the amendments and supplements into the Articles of Association in the court register."

INFORMATION FOR SHAREHOLDERS

All materials for the General Meeting referred to in Article 297a(2) of the ZGD-1 shall be available to shareholders from 18.11.2022 until the date of the General Meeting at the



Company's reception office (9th floor), Dunajska cesta 152, Ljubljana, every weekday from 9.00 to 12.00.

Pursuant to Article 298 of the Companies Act (ZGD-1), shareholders whose aggregate holdings amount to one twentieth of the share capital may – within seven days of the publication of this Convocation – request for the agenda to be supplemented. A complete and timely request must be accompanied by a written proposal for a resolution to be acted upon by the General Meeting, or if the General Meeting does not adopt a resolution on a particular agenda item, by an explanation of the agenda item.

If an intermediary other than the ultimate shareholder is entered in the Central Securities Clearing Corporation as a holder of shares, the shareholders may exercise their voting rights based on the proof referred to in Article 235.č(2) of the Companies Act (ZGD-1), which shows who the ultimate shareholder is on the record date. To this end, the intermediary is to issue relevant proof to the shareholder, on whose behalf the services of safekeeping and management of shares or maintenance of securities accounts are provided, upon his/her request and without delay.

Shareholders' counter-proposals to individual items on the agenda, which are explained in writing, comply with the regulations and are sent within seven days of the publication of this Convocation, will be published in the same manner as this Convocation, subject to the conditions laid down in Article 300 of ZGD-1. The Company will consider the requests for additions to the agenda and counter-proposals which are received on time and sent by post to Sava, d.d., Dunajska cesta 152, 1000 Ljubljana.

The General Meeting can only be attended by shareholders registered as holders of shares in the central register of book-entry securities with KDD-Centralna klirinško depotna družba d.d. Ljubljana, at the end of the seventh day preceding the General Meeting that have a legal right on that day to vote on any other lawful basis, or by their proxies and representatives, provided that they have notified their attendance in writing to the address referred to in the preceding paragraph at least by the end of the fourth day preceding the General Meeting. Shareholders or their representatives or proxies must produce on request an identity document, a written power of attorney, and in the case of a legal representative, an extract from the commercial register.

The shareholders can vote in person or by proxy. The power of attorney must be delivered to the Company in writing, and shall remain on file with the Company for the duration of the power of attorney. The power of attorney form is available on the Company's website. A shareholder may send a power of attorney letter to the registered office of the Company at any time prior to the General Meeting. A mediator may only exercise or delegate his/her voting rights in respect of shares which do not belong to him/her if he/she is authorised to do so in writing.

The Chamber will open one hour before the start of the meeting.



At the General Meeting, the shareholder may exercise his/her right to the information referred to in Article 305(1) of the Companies Act, which includes information on the company's items on the agenda, including those relating to all legal and business relations with affiliated companies.

Shareholders are kindly requested to strictly observe all measures to reduce the risk of COVID-19 infection in accordance with the recommendations of the Slovenian National Institute of Public Health (NIJZ) in force at the time of arrival at the General Meeting.

Deputy Chairman of the Board of Directors
Dejan Rajbar