



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., družba za upravljanje in financiranje, d.d., the Management Board convenes

The 33rd regular General Shareholders Meeting

which will take place on **Friday, 26. August 2022 at 10 PM** at the Grand Hotel Primus, Pot v Toplice 9, 2251 Ptuj.

AGENDA

1. Start of the General Meeting, election of the bodies of the assembly 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. Presentation of the audited annual report of Sava, d.d. and the audited consolidated annual report of the Sava Group for 2021 together with the written report of the Company's Board of Directors, information on the remuneration of the members of the Board of Directors and the CEO of the Company and the members of the management and supervisory bodies of the controlling company's subsidiaries for the 2021 financial year as well as the information on the CEO remuneration policy and the remuneration policy for the members of the subsidiaries' management bodies for the 2021 financial year as well as the granting of discharge

The board of directors proposes to the shareholders the following resolutions:



Proposal 2.1:

“The familiarisation of the Meeting with the audited Annual Report of Sava, d.d., for 2021, the audited consolidated Annual Report of the Sava Group for 2021 and the written report by the Board of Directors for 2021.”

Proposal 2.2:

“The familiarisation of the Meeting with the information on the remuneration of the members of the Board of Directors and the CEO of the Company and the members of the management and supervisory bodies of the Company’s subsidiary for the 2021 financial year as well as the information on the CEO remuneration policy and the remuneration policy for the members of the subsidiaries’ management bodies.”

Proposal 2.3:

“The Meeting notes that the accumulated loss as at 31.12.2021 amounts to EUR 25,158,296.10 (in words: twenty-five million one hundred and fifty-eight thousand two hundred and ninety-six 10/100) and consists of a net loss for the financial year 2021 of EUR 4,142,864.13 (in words: four million one hundred and forty-two thousand eight hundred and sixty-four 13/100) and from losses carried forward from previous years of EUR 21,015,431.97 (in words: twenty-one million fifteen thousand four hundred and thirty-one 97/100).”

Proposal 2.4:

“The Assembly grants the discharge from liability to the Company’s Board of Directors for 2021. The General Meeting approves and ratifies the work of the Board of Directors in the financial year 2021.”

3. Noting the resignation of a member of the Board of Directors and the appointment of a new member of the Board of Directors

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

Proposal 3.1:

“The General Meeting notes that the term of office of Mr. Klemen Boštjančič as a member of the Board of Directors will expire on 1 July 2022 on the basis of his letter of resignation.”

Proposal 3.2:

“Davor I. Gjivoj Jr. is hereby elected as a member of the Board of Directors for a five-year mandate from the date of appointment”



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 22 July 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 that the agenda 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 KDD – Centralna klirinško depotna družba as a holder of rights, 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 that end, the intermediary must, upon request and without delay, provide the shareholder on whose behalf he provides the custody and administration of shares or management of security accounts with the relevant document.

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 be attended only by those shareholders registered as holders of shares in the central register of book-entry securities at KDD – Centralna klirinško depotna družba at the end of the seventh day preceding the General Meeting that on that day have a legal right to vote on any other lawful basis, or by their proxies and attorneys, provided that they have notified their attendance in writing to the address referred to in the preceding paragraph at least at 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 exercise or delegate his/her voting



rights in respect of shares which do not belong to him/her only 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 information referred to in Article 305(1) of the Companies Act, which includes information on the company's matters on the agenda, including with regards 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