



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

Pursuant to the provisions of the Commercial Companies Act (ZGD-1) and the Articles of Association of Sava, družba za upravljanje in financiranje, d.d., the latter hereby submits a

request for an additional item on the agenda

for the 33rd General Shareholders' Meeting, which is convened for Friday, 26 August 2022 at 10:00 a.m. in Grand Hotel Primus, Pot v Toplice 9, 2251 Ptuj.

The agenda should be supplemented with the following Item 4, whereby it is proposed that the General Meeting adopt the following resolution:

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

Resolution proposal 4.1:

The General Meeting is informed that the Member of the Board of Directors of Sava, družba za upravljanje in financiranje, d.d., Vanessa Grmek, [REDACTED] has submitted her resignation, in such a way that her term ends with the appointment of a new member of the Board of Directors, but in any case, the term shall expire on 28 October 2022.

Resolution proposal 4.2:

Aleš Aberšek, [REDACTED] is elected Member of the Board of Directors of Sava, družba za upravljanje in financiranje, d.d. for a term of five years, which shall begin on the date of appointment.

Statement of grounds:

The Member of the Board of Directors of Sava, družba za upravljanje in financiranje, d.d., Vanessa Grmek, [REDACTED] has submitted her resignation, based on which her term ends with the appointment of a new member of the Board of Directors, but in any case, the term of office shall expire on 28 October 2022. With the proposed resolution, Mr Aleš Aberšek is nominated for the position of Member of the Board of Directors for a full five-year term.

The proposed candidate fulfils all the conditions for membership in the Board of Directors of Sava, družba za upravljanje in financiranje, d.d. We believe he is suitable for this position



mainly because of his experience in tourism, familiarity with Sava d.d. and the Sava Business Group, management experience and experience working in supervisory bodies. The candidate thus, with his professional knowledge, experience and skills, adequately complements or increases the heterogeneity of the composition of the Board of Directors.

Sava, družba za upravljanje in financiranje, d.d.

Deputy Chairman of the Board of Directors

Dejan Rajbar