

## ANNUAL DOCUMENT

Nova KBM d.d. is announcing the list of all information within the last 12 month, published in accordance with the Ljubljana Stock Exchange d.d. rules and the current legislation.

### **Announcements in English language:**

	Date and time	Company	Title	Nr.of doc.
SEO	26.4.2010 8:21	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	INI-543/10
SEO	19.4.2010 13:34	NOVA KBM, d.d., Maribor	Moody's changed the rating of hybrid instruments issued by Nova KBM d.d.	INI-487/10
SEO	15.4.2010 8:19	NOVA KBM, d.d., Maribor	Response to the statements on the performance of Nova KBM d.d. published in some media	INI-456/10
SEO	2.4.2010 14:49	NOVA KBM, d.d., Maribor	Public invitation of the Nomination Committee of Nova Kreditna banka Maribor d.d.	INI-404/10
SEO	30.3.2010 13:38	NOVA KBM, d.d., Maribor	Put Option on Zavarovalnica Maribor d.d. Shares	INI-348/10
SEO	25.3.2010 15:17	NOVA KBM, d.d., Maribor	Offering Memorandum relating to the admission of KBM9 Notes to trading on the regulated market	PR-8/10
SEO	24.3.2010 15:03	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	INI-313/10
SEO	17.3.2010 13:30	NOVA KBM, d.d., Maribor	Fitch confirms existing rating for Nova KBM	INI-273/10
SEO	5.3.2010 14:27	NOVA KBM, d.d., Maribor	Signed Subscription Agreement for Credi bank a.d. Kragujevac	INI-215/10
SEO	3.3.2010 8:41	NOVA KBM, d.d., Maribor	Entry of Nova KBM d.d. on the Serbian market	INI-198/10
SEO	25.2.2010 15:10	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	INI-172/10
SEO	9.2.2010 8:30	NOVA KBM, d.d., Maribor	Unaudited financial results of the Nova KBM Group and Nova KBM d.d. for the year 2009	INI-110/10
SEO	22.1.2010 15:59	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	INI-69/10
SEO	8.1.2010 13:30	NOVA KBM, d.d., Maribor	Calendar of Key Announcements in 2010	FC-5/10
S	30.12.2009	NOVA KBM,	Nova KBM d.d. issued debt securities which qualify as	INI-2074/09

	Date and time	Company	Title	Nr.of doc.
E O	13:30	d.d., Maribor	innovative instruments	
S E O	28.12.2009 15:10	NOVA KBM, d.d., Maribor	Summary of the Nova KBM d.d. and the Nova KBM Group business policy and financial plan for the year 2010	INI-2065/09
S E O	24.12.2009 8:17	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	INI-2053/09
S E O	4.12.2009 8:15	NOVA KBM, d.d., Maribor	New management board member	INI-1927/09
S E O	24.11.2009 8:15	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	INI-1895/09
S E O	23.11.2009 15:17	NOVA KBM, d.d., Maribor	Unaudited report on operations of the Nova KBM group from January to September 2009.	IMS-44/09
S E O	4.11.2009 9:11	NOVA KBM, d.d., Maribor	Member of the Nova KBM d.d. supervisory board has resigned	INI-1808/09
S E O	26.10.2009 8:31	NOVA KBM, d.d., Maribor	Preliminary Announcement of Results of Nova KBM d.d. for 3Q 2009	INI-1782/09
S E O	21.10.2009 15:30	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	INI-1767/09
S E O	29.9.2009 8:25	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	PSI-1586/09
S E O	22.9.2009 9:13	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	PSI-1568/09
S E O	28.8.2009 14:33	NOVA KBM, d.d., Maribor	Semi-annual report	SAR-61/09
S E O	28.8.2009 14:32	NOVA KBM, d.d., Maribor	Unaudited Interim Report for January - June 2009	PSI-1421/09
S E O	20.8.2009 15:30	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	PSI-1335/09
S E O	27.7.2009 13:30	NOVA KBM, d.d., Maribor	Announcement of Results of Nova KBM d.d. for 2Q 2009	PSI-1235/09
S E O	9.7.2009 8:56	NOVA KBM, d.d., Maribor	18th Annual General Meeting Resolutions	PSI-1148/09
S E O	7.7.2009 15:08	NOVA KBM, d.d., Maribor	Information on collected powers of attorney	PSI-1136/09
S E O	23.6.2009 8:35	NOVA KBM, d.d., Maribor	Annual document	PSI-1067/09
S E O	19.6.2009 15:45	NOVA KBM, d.d., Maribor	Organised collection of powers of attorney for exercising shareholders' voting rights	PSI-1063/09
S	15.6.2009	NOVA KBM,	The agenda extension of the 18th regular shareholders'	PSI-1011/09

	Date and time	Company	Title	Nr.of doc.
E O	8:44	d.d., Maribor	meeting of Nova KBM d.d.	
S E O	12.6.2009 15:44	NOVA KBM, d.d., Maribor	Three members of the Nova KBM d.d supervisory board resigned	PSI-1009/09
S E O	12.6.2009 15:37	NOVA KBM, d.d., Maribor	The position of the Management Board of Nova KBM d.d. to the counter-proposal:	PSI-1007/09
S E O	12.6.2009 13:30	NOVA KBM, d.d., Maribor	The counter proposal of the 18th regular shareholders' meeting of Nova KBM d.d.	PSI-997/09
S E O	9.6.2009 15:16	NOVA KBM, d.d., Maribor	Reference Materials for the 18th Regular Shareholders' Meeting of NKBM d.d.	PSI-975/09
S E O	9.6.2009 9:15	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM d.d. held a meeting	PSI-971/09
S E O	5.6.2009 15:53	NOVA KBM, d.d., Maribor	Call of the 18th regular shareholders' meeting of NKBM d.d.	PSI-961/09
S E O	28.5.2009 15:32	NOVA KBM, d.d., Maribor	Unaudited Interim Report for January - March 2009	PSI-904/09
S E O	5.5.2009 8:43	NOVA KBM, d.d., Maribor	Nova KBM Group and Nova KBM d.d. audited Annual Report 2008	PSI-768/09
S E O	30.4.2009 13:30	NOVA KBM, d.d., Maribor	Announcement of Results of Nova KBM d.d. for 1Q 2009	PSI-710/09

Source: Sistem elektronskega obveščanja Ljubljanske borze, d.d. (SEOnet)

All public announcements in the table are available on the web site SEOnet:  
<http://seonet.ljse.si>

Nove KBM d.d. Management Board