



NOVA KBM d.d., Maribor

The Governing Board of the Bank of Slovenia granted on 1 December 2009 Andrej Plos the authorisation to conduct activities of a Management Board member

Based on the Ljubljana Stock Exchange Rules and the legislation in force, Nova KBM d.d., Maribor, makes the following announcement:

On 1 December 2009, the Governing Board of the Bank of Slovenia granted Andrej Plos, the previous Executive Director for Risk Management, Accounting and Controlling, the authorisation to conduct activities of a Management Board member.

This announcement will be available on the Bank's website (www.nkbm.si), for at least five years from the date of announcement.

Management Board of Nova KBM d.d.

Date: 3 December 2009