

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.

Public announcements in slovenian language:

| | Datum | Ura | Družba | Javna objava | Št. dok. | Format TXT |
|---|------------|-------|-------------------------|--|-------------|------------|
| S | 13.06.2008 | 15:29 | NOVA KBM, d.d., Maribor | Razširitev dnevnega reda 17. skupščine delničarjev družbe Nova KBM d.d. | PSI-875/08 | Text |
| S | 17.6.2008 | 15:30 | NOVA KBM, d.d., Maribor | Nasprotni predlog k dnevnomu redu 17. skupščine Nove KBM | PSI-886/08 | Text |
| S | 23.6.2008 | 13:30 | NOVA KBM, d.d., Maribor | Organizirano zbiranje pooblastil za uresničevanje glasovalnih pravic delničarjev | PSI-907/08 | Text |
| S | 1.7.2008 | 8:27 | NOVA KBM, d.d., Maribor | Zasedal je nadzorni svet Nove KBM d.d. | PSI-941/08 | Text |
| S | 7.7.2008 | 13:30 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-970/08 | Text |
| S | 9.7.2008 | 8:39 | NOVA KBM, d.d., Maribor | Obvestilo o sklepih skupščine | AGM3-68/08 | Text |
| S | 18.7.2008 | 14:37 | NOVA KBM, d.d., Maribor | VZMD vložilo predlog prekinitve statutarnih sprememb NKBM | PSI-1038/08 | Text |
| S | 7.8.2008 | 13:48 | NOVA KBM, d.d., Maribor | Objava povzetka polletnega poročila | SAC-7/08 | Text |
| S | 13.8.2008 | 15:38 | NOVA KBM, d.d., Maribor | Obvestilo delničarjem Nove KBM d.d. | PSI-1132/08 | Text |
| S | 19.8.2008 | 13:58 | NOVA KBM, d.d., Maribor | Obvestilo o posredovanju zahteve za potrditev prospekta | PSI-1154/08 | Text |
| S | 21.8.2008 | 14:00 | NOVA KBM, d.d., Maribor | Obvestilo o vloženi izpodbojni tožbi | PSI-1163/08 | Text |
| S | 22.8.2008 | 8:33 | NOVA KBM, d.d., Maribor | Obvestilo o konstitutivni seji nadzornega sveta Nove KBM d.d. | PSI-1166/08 | Text |
| S | 26.8.2008 | 8:35 | NOVA KBM, d.d., Maribor | Konstitutivna seja nadzornega sveta Nove KBM d.d. | PSI-1179/08 | Text |
| S | 29.8.2008 | 13:31 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-1216/08 | Text |
| S | 8.9.2008 | 9:08 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-1239/08 | Text |
| S | 9.9.2008 | 15:30 | NOVA KBM, d.d., Maribor | Nova KBM ohranja visoke bonitetne ocene mednarodne agencije Moody's | PSI-1252/08 | Text |
| S | 18.9.2008 | 8:59 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-1296/08 | Text |
| S | 23.9.2008 | 8:50 | NOVA KBM, d.d., Maribor | Zasedal je Nadzorni svet Nove KBM d.d. | PSI-1319/08 | Text |
| S | 23.9.2008 | 8:54 | NOVA KBM, d.d., Maribor | Ponudba delnic Nove Kreditne banke Maribor d.d. javnosti v postopku dokapitalizacije | PSI-1320/08 | Text |
| S | 23.9.2008 | 9:02 | NOVA KBM, d.d., Maribor | Prospekt za ponudbo delnic Nove KBM d.d. javnosti | PRO-147/08 | Text |
| S | 2.10.2008 | 14:34 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-1367/08 | Text |
| S | 10.10.2008 | 14:31 | NOVA KBM, d.d., Maribor | Zasedal je nadzorni svet Nove KBM d.d. | PSI-1396/08 | Text |
| S | 14.10.2008 | 8:47 | NOVA KBM, d.d., Maribor | Vpis novo izdanih delnic Nove KBM d.d. v postopku dokapitalizacije je zaključen | PSI-1410/08 | Text |
| S | 14.10.2008 | 15:51 | NOVA KBM, d.d., Maribor | Nova KBM d.d. je v postopku dokapitalizacije zbrala več kot 53 mio EUR | PSI-1427/08 | Text |
| S | 21.10.2008 | 8:35 | NOVA KBM, d.d., Maribor | Zasedal je nadzorni svet Nove KBM d.d. | PSI-1465/08 | Text |
| S | 27.10.2008 | 15:41 | NOVA KBM, d.d., Maribor | Medletno poročanje | QAR-30/08 | Text |
| S | 28.10.2008 | 13:54 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-1494/08 | Text |
| S | 30.10.2008 | 15:16 | NOVA KBM, d.d., Maribor | Sprememba skupnega števila delnic z glasovalno pravico | PSI-1512/08 | Text |
| S | 4.11.2008 | 15:03 | NOVA KBM, d.d., Maribor | Delni umik tožbenega zahtevka zoper Novo KBM d.d. | PSI-1525/08 | Text |
| S | 17.11.2008 | 15:31 | NOVA KBM, d.d., Maribor | Zasedal je nadzorni svet Nove KBM d.d. | PSI-1598/08 | Text |
| S | 19.11.2008 | 14:35 | NOVA KBM, d.d., Maribor | Medletno poročanje | QAR-41/08 | Text |
| S | 2.12.2008 | 14:38 | NOVA KBM, d.d., Maribor | Nova KBM je dobitnica nagrade Banka leta | PSI-1676/08 | Text |
| S | 16.12.2008 | 8:59 | NOVA KBM, d.d., Maribor | Zasedal je nadzorni svet Nove KBM d.d. | PSI-1751/08 | Text |
| S | 19.12.2008 | 13:46 | NOVA KBM, d.d., Maribor | Povzetek strategije in finančnega načrta za leto 2009 | PSI-1793/08 | Text |

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| | | | | Skupine Nove KBM in Nove KBM d.d. | | |
| S | 22.1.2009 | 14:18 | NOVA KBM, d.d., Maribor | Finančni koledar za leto 2009 | PSI-93/09 | Text |
| S | 10.2.2009 | 8:44 | NOVA KBM, d.d., Maribor | Zasedal je nadzorni svet Nove KBM d.d. | PSI-154/09 | Text |
| S | 10.2.2009 | 15:12 | NOVA KBM, d.d., Maribor | Objava nerevidiranih konsolidiranih računovodskih izkazov | AUC-1/09 | Text |
| S | 6.3.2009 | 13:30 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-298/09 | Text |
| S | 12.3.2009 | 13:30 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-320/09 | Text |
| S | 16.3.2009 | 15:25 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-345/09 | Text |
| S | 8.4.2009 | 8:15 | NOVA KBM, d.d., Maribor | Zasedal je nadzorni svet Nove KBM d.d. | PSI-479/09 | Text |
| S | 10.4.2009 | 9:04 | NOVA KBM, d.d., Maribor | Sprememba deleža vrednostnih papirjev v kapitalu izdajatelja | PSI-508/09 | Text |
| S | 15.4.2009 | 8:15 | NOVA KBM, d.d., Maribor | Sodišče pritrdilo argumentom Nove KBM | PSI-532/09 | Text |
| S | 24.4.2009 | 15:20 | NOVA KBM, d.d., Maribor | Sporočilo za javnost | PSI-651/09 | Text |
| S | 28.4.2009 | 8:42 | NOVA KBM, d.d., Maribor | Zasedal je nadzorni svet Nove KBM d.d. | PSI-664/09 | Text |
| S | 28.4.2009 | 9:09 | NOVA KBM, d.d., Maribor | Objava revidiranega letnega poročila za leto 2008 | PSI-665/09 | Text |
| S | 28.4.2009 | 13:30 | NOVA KBM, d.d., Maribor | Izjava o skladnosti s kodeksom | ISK-26/09 | Text |
| S | 28.4.2009 | 13:30 | NOVA KBM, d.d., Maribor | Letno poročilo | AR-44/09 | Text |
| S | 30.4.2009 | 13:30 | NOVA KBM, d.d., Maribor | Objava rezultatov Nove KBM d.d. za obdobje januar - marec 2009 | PSI-709/09 | Text |
| S | 27.5.2009 | 15:40 | NOVA KBM, d.d., Maribor | Medletno poročanje | QAR-50/09 | Text |
| S | 5.6.2009 | 15:38 | NOVA KBM, d.d., Maribor | Objava sklica skupščine delničarjev | AGM1-72/09 | Text |
| S | 9.6.2009 | 9:11 | NOVA KBM, d.d., Maribor | Zasedal je Nadzorni svet Nove KBM d.d. | PSI-970/09 | Text |
| S | 12.6.2009 | 8:41 | NOVA KBM, d.d., Maribor | Objava nasprotnega predloga 18. redne skupščine delničarjev Nove KBM d.d. | PSI-995/09 | Text |
| S | 12.6.2009 | 15:08 | NOVA KBM, d.d., Maribor | Dopolnitev objave nasprotnega predloga 18. redne skupščine delničarjev Nove KBM d.d. | PSI-1006/09 | Text |
| S | 12.6.2009 | 15:43 | NOVA KBM, d.d., Maribor | Odstop treh članov nadzornega sveta Nove KBM d.d. | PSI-1008/09 | Text |
| S | 15.6.2009 | 8:29 | NOVA KBM, d.d., Maribor | Razširitev dnevnega reda 18. redne skupščine delničarjev Nove KBM d.d. | PSI-1010/09 | Text |
| S | 19.6.2009 | 15:45 | NOVA KBM, d.d., Maribor | Organizirano zbiranje pooblastil za uresničevanje glasovalnih pravic delničarjev | PSI-1063/09 | Text |

Public announcements in english:

| | Datum | Ura | Družba | Javna objava | Št. dok. | Format TXT |
|---|------------|-------|-------------------------|--|-------------|------------|
| S | 18.6.2008 | 8:59 | NOVA KBM, d.d., Maribor | Annual report | AR-67/08 | Text |
| S | 23.6.2008 | 13:30 | NOVA KBM, d.d., Maribor | Organized collection of proxies(powers of attorney) for exercising voting rights of the shareholders | PSI-908/08 | Text |
| S | 1.7.2008 | 13:30 | NOVA KBM, d.d., Maribor | Key strategic guidelines of Nova KBM for the future 5-year period approved | PSI-947/08 | Text |
| S | 7.8.2008 | 13:58 | NOVA KBM, d.d., Maribor | Summary of the Unaudited Report on Operations of the Nova KBM Group for the First Half of 2008 | PSI-1116/08 | Text |
| S | 25.9.2008 | 8:17 | NOVA KBM, d.d., Maribor | Public offering of shares related to a capital increase of Nova Kreditna banka Maribor d.d. | PSI-1331/08 | Text |
| S | 22.10.2008 | 13:56 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held its meeting | PSI-1470/08 | Text |
| S | 28.10.2008 | 13:30 | NOVA KBM, d.d., Maribor | Unaudited Report on Operations of Nova KBM d.d. in the Period from January to September 2008 | PSI-1493/08 | Text |
| S | 29.10.2008 | 13:30 | NOVA KBM, d.d., Maribor | Change in the portion of securities in the issuer's equity | PSI-1504/08 | Text |
| S | 18.11.2008 | 9:07 | NOVA KBM, d.d., Maribor | The Supervisory Board of Nova KBM d.d. held a meeting | PSI-1599/08 | Text |
| S | 20.11.2008 | 9:10 | NOVA KBM, d.d., Maribor | Unaudited Report on Operations of the Nova KBM Group in the Period from January to September 2008 | PSI-1612/08 | Text |
| S | 18.12.2008 | 8:26 | NOVA KBM, d.d., Maribor | The Supervisory Board of Nova KBM d.d. held a meeting | PSI-1764/08 | Text |

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| S | 19.12.2008 | 14:18 | NOVA KBM, d.d., Maribor | Summary of the strategy and financial plan of the Nova KBM Group and Nova KBM d.d. for the year 2009 | PSI-1794/08 | Text |
| S | 22.1.2009 | 14:31 | NOVA KBM, d.d., Maribor | Calendar of Key Announcements in 2009 | PSI-94/09 | Text |
| S | 10.2.2009 | 15:24 | NOVA KBM, d.d., Maribor | Unaudited Consol. and Non-Consol. Finan. Statem. of the Nova KBM Group and Nova KBM for 2008 | PSI-158/09 | Text |
| S | 8.4.2009 | 13:54 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held a meeting | PSI-489/09 | Text |
| S | 15.4.2009 | 8:29 | NOVA KBM, d.d., Maribor | Court confirmed Nova KBM'S arguments | PSI-533/09 | Text |
| S | 28.4.2009 | 13:30 | NOVA KBM, d.d., Maribor | NOVA KBM'S SUPERVISORY BOARD DISCUSSED AUDITED BUSINESS RESULTS AND CONFIRMED DIVIDEND PAYOUT | PSI-671/09 | Text |
| S | 30.4.2009 | 13:30 | NOVA KBM, d.d., Maribor | Announcement of Results of Nova KBM d.d. for 1Q 2009 | PSI-710/09 | Text |
| S | 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 | Text |
| S | 28.5.2009 | 15:32 | NOVA KBM, d.d., Maribor | Unaudited Interim Report for January - March 2009 | PSI-904/09 | Text |
| S | 5.6.2009 | 15:53 | NOVA KBM, d.d., Maribor | Call of the 18th regular shareholders' meeting of NKBM d.d. | PSI-961/09 | Text |
| S | 9.6.2009 | 9:15 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held a meeting | PSI-971/09 | Text |
| S | 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 | Text |
| S | 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 | Text |
| S | 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 | Text |
| S | 12.6.2009 | 15:44 | NOVA KBM, d.d., Maribor | Three members of the Nova KBM d.d supervisory board resigned | PSI-1009/09 | Text |
| S | 15.6.2009 | 8:44 | NOVA KBM, d.d., Maribor | The agenda extension of the 18th regular shareholders' meeting of Nova KBM d.d. | PSI-1011/09 | Text |
| S | 19.6.2009 | 15:45 | NOVA KBM, d.d., Maribor | Organized collection of powers of attorney for exercising shareholders' voting rights | PSI-1063/09 | Text |

Source: SEOnet, Ljubljanska borza, d.d.

All announcements on the list are available on web page SEOnet: <http://seonet.ljse.si>.

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Nova KBM d.d. Management Board