

Calendar of Key Announcements in 2009

Announcements are published on the website of the Ljubljana Stock Exchange via SEOnet e-system (www.ljse.si) and on the Nova KBM d.d. website (www.nkbm.si).

Type of announcement or event	Anticipated date of announcement or event
Unaudited unconsolidated and consolidated financial statements of Nova KBM d.d. and Nova KBM Group	Tuesday, 10 February 2009
Audited Annual Report of Nova KBM d.d. and Nova KBM Group	Thursday, 30 April 2009
Statement on the compliance with the Corporate Governance Code	Thursday, 30 April 2009
First information on business results in the period January – March 2009	Thursday, 30 April 2009
Call for the 18 th regular Shareholders Meeting of Nova KBM d.d.	Friday, 8 May 2009
Report on operations and unaudited financial statements of Nova KBM d.d. and Nova KBM Group in the period January - March 2009	Wednesday, 27 May 2009
The 18 th regular Shareholders Meeting of Nova KBM d.d.	Tuesday, 16 June 2009
Decisions adopted on the 18 th regular Shareholders Meeting of Nova KBM d.d.	Friday, 19 June 2009
First information on business results in the period January - June 2009	Monday, 27 July 2009
Report on operations and unaudited financial statements of Nova KBM d.d. and Nova KBM Group for the period January – June 2009	Friday, 28 August 2009
First information on business results for the period January – September 2009	Monday, 26 October 2009
Report on operations and unaudited financial statements of Nova KBM d.d. and Nova KBM Group in the period January – September 2009	Monday, 23 November 2009
Business plan of Nova KBM d.d. and Nova KBM Group for the year 2010	Wednesday 16 December 2009

The above stated dates are anticipated dates of the planned announcements and events and may be changed during the year. Eventual changes of dates will be published on the Nova KBM d.d. website (www.nkbm.si).