

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:

| Datum in čas | Družba | Naslov objave | Št.dok. |
|---------------------|----------------------------|---|----------------|
| 26.4.2011 14:40 | NOVA KBM, d.d., Maribor | Final Allocation of Offered Shares | INI-548/11 |
| 15.4.2011 8:45 | NOVA KBM, d.d., Maribor | Allocation of Offered Shares | INI-488/11 |
| 15.4.2011 15:20 | NOVA KBM, d.d., Maribor | Financial covenants by Nova KBM loan facilities contracts | INI-474/11 |
| 14.4.2011 8:15 | NOVA KBM, d.d., Maribor | Nova KBM d.d. publishes the offer price | INI-452/11 |
| 4.4.2011 15:10 | NOVA KBM, d.d., Maribor | Notice to shareholders of Nova KBM d.d. | NI-14/11 |
| 4.4.2011 8:20 | NOVA KBM, d.d., Maribor | The prospectus for the public offering of Nova KBM shares | PR-10/11 |
| 1.4.2011 15:15 | NOVA KBM, d.d., Maribor | The prospectus for the public offering of Nova KBM shares approved | NI-12/11 |
| 21.3.2011 15:35 | NOVA KBM, d.d., Maribor | Change of Financial calendar for the year 2011 | FC-18/11 |
| 15.3.2011 13:30 | NOVA KBM, d.d., Maribor | Unaudited report on operations of the Nova KBM group for the period January - December 2010 | INI-306/11 |
| 2.3.2011 13:30 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held a meeting | INI-243/11 |
| 23.2.2011 15:00 | NOVA KBM, d.d., Maribor | Change of date for publishing the 2010 unaudited non-consolidated and consolidated financial statements of Nova KBM d.d. and the Nova KBM Group | FC-10/11 |
| 4.2.2011 14:05 | NOVA KBM, d.d., Maribor | A resolution of the Government of the Republic of Slovenia | INI-139/11 |
| 21.1.2011 15:00 | 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 2011 | INI-77/11 |
| 21.1.2011 13:30 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held a meeting | INI-74/11 |
| 23.12.2010 8:40 | NOVA KBM, d.d., Maribor | Calendar of Key Announcements in 2011 | FC-65/10 |
| 22.12.2010 14:50 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held a meeting | INI-1526/10 |
| 20.12.2010 13:30 | NOVA KBM, d.d., Maribor | Fitch confirms existing rating for Nova KBM | INI-1502/10 |
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| 15.12.2010 15:30 | NOVA KBM, d.d., Maribor | Change by the publishing date of the Nova KBM d.d. and Nova KBM Group Business plan for the year 2011 | INI-1473/10 |
| 10.12.2010 13:30 | NOVA KBM, d.d., Maribor | Clarification regarding a possible entry of Nova KBM on the Warsaw Stock Exchange | INI-1440/10 |
| 23.11.2010 15:05 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held a meeting | INI-1373/10 |
| 23.11.2010 15:20 | NOVA KBM, d.d., Maribor | Unaudited results of operations of the Nova KBM group for the period from January to September 2010 | QR-71/10 |
| 17.11.2010 13:30 | NOVA KBM, d.d., Maribor | Financial calendar 2010 update | FC-41/10 |
| 29.10.2010 8:25 | NOVA KBM, d.d., Maribor | Nova KBM refunded fees for ATM cash withdrawals to its customers | INI-1280/10 |
| 25.10.2010 13:30 | NOVA KBM, d.d., Maribor | Preliminary information on results of Nova KBM d.d. for the period January– September 2010 | INI-1264/10 |
| 11.10.2010 13:50 | NOVA KBM, d.d., Maribor | Matjaž Kovačič resigned as a supervisory board member in Poštna banka Slovenije d.d. | INI-1200/10 |
| 1.10.2010 14:45 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held a meeting | INI-1178/10 |
| 28.9.2010 15:56 | NOVA KBM, d.d., Maribor | Moody's changed the rating of Nova KBM d.d. | INI-1157/10 |
| 17.9.2010 15:05 | NOVA KBM, d.d., Maribor | Change in the number of shares held by a Management Board member | NIH-59/10 |
| 31.8.2010 15:30 | NOVA KBM, d.d., Maribor | Press release | INI-1060/10 |
| 31.8.2010 15:15 | NOVA KBM, d.d., Maribor | Unaudited report on operations of the Nova KBM group and Nova KBM d.d. for the first half of 2010 | SAR-99/10 |
| 6.8.2010 8:55 | NOVA KBM, d.d., Maribor | Financial calendar 2010 update | FC-34/10 |
| 26.7.2010 8:32 | NOVA KBM, d.d., Maribor | Nova KBM announces stress-testing results | INI-947/10 |
| 26.7.2010 8:30 | NOVA KBM, d.d., Maribor | Preliminary Announcement of Results of Nova KBM d.d. for 2Q 2010 | INI-945/10 |
| 23.6.2010 8:15 | NOVA KBM, d.d., Maribor | 19th Annual General Meeting Resolutions | GM-172/10 |
| 23.6.2010 8:15 | NOVA KBM, d.d., Maribor | Press release | GM-170/10 |
| 4.6.2010 13:30 | NOVA KBM, d.d., Maribor | Organised collection of powers of attorney for representation at the 19th Shareholders' Meeting of Nova KBM d.d. | GM-127/10 |
| 31.5.2010 15:29 | NOVA KBM, d.d., Maribor | Publishing of counter-proposals for the 19th regular Shareholders' Meeting of Nova KBM d.d. | GM-115/10 |
| 26.5.2010 8:57 | NOVA KBM, d.d., Maribor | Unaudited Report on Operations of the Nova KBM Group: January – March 2010 | QR-31/10 |
| 26.5.2010 8:47 | NOVA KBM, d.d., Maribor | Supervisory Board of Nova KBM d.d. held a meeting | INI-713/10 |
| 21.5.2010 15:59 | NOVA KBM, d.d., Maribor | Convocation of 19th regular shareholder's assembly of Nova KBM d.d. | GM-82/10 |
| 13.5.2010 8:38 | NOVA KBM, d.d., Maribor | Public call »Organised collection of powers of attorney for the 19th regular Shareholders' Meeting of Nova KBM d.d.« | INI-640/10 |

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| 30.4.2010 13:30 | NOVA KBM, d.d., Maribor | Preliminary Announcement of Results of Nova KBM d.d. for 1Q 2010 | INI-563/10 |
| 30.4.2010 13:30 | NOVA KBM, d.d., Maribor | Statement on corporate governance | DOC-33/10 |
| 30.4.2010 13:30 | NOVA KBM, d.d., Maribor | Disclosures by Nova KBM d.d. for the year 2009 on the basis of its consolidated financial situation | INI-561/10 |
| 30.4.2010 13:30 | NOVA KBM, d.d., Maribor | Annual report of the Nova KBM group and Nova KBM d.d. for 2009 | AR-84/10 |
| 30.4.2010 13:30 | NOVA KBM, d.d., Maribor | Annual document | AIU-41/10 |

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>

The releases are also available on the Nova KBM, d.d. website
<http://www.nkbm.si/public-notice>

Nova KBM d.d. Management Board