

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