

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:

Date and time	Company	Publication title	Doc. number
18.4.2012 8:15	NOVA KBM, d.d., Maribor	Nova KBM's Supervisory Board discussed the 2011 audited annual report	INI-415/12
5.4.2012 13:30	NOVA KBM, d.d., Maribor	Call for Candidates for Supervisory Board members of Nova KBM d.d. - additional information	INI-358/12
4.4.2012 14:38	NOVA KBM, d.d., Maribor	Call for Candidates for Supervisory Board members of Nova KBM d.d.	INI-353/12
26.3.2012 13:48	NOVA KBM, d.d., Maribor	Withdrawal of request to convene the Shareholders' Meeting	INI-288/12
12.3.2012 8:58	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM appointed Aleš Hauc as President of Nova KBM's Management Board	INI-235/12
1.3.2012 9:19	NOVA KBM, d.d., Maribor	Unaudited report on operations of the Nova KBM Group for the period January - December 2011	INI-190/12
28.2.2012 8:49	NOVA KBM, d.d., Maribor	Publication of request to convene the Shareholders' Meeting of Nova KBM d.d.	INI-183/12
15.2.2012 9:05	NOVA KBM, d.d., Maribor	President of Nova KBM's Management Board mag. Andrej Plos submitted the proposal of his resignation	INI-139/12
30.1.2012 8:52	NOVA KBM, d.d., Maribor	The Supervisory board of Nova KBM approved the 2012 business policy and financial plan. Mr. Ivan Simič resigned as a supervisory board member.	INI-82/12
23.12.2011 14:45	NOVA KBM, d.d., Maribor	Moody's revised the current ratings of Nova KBM	INI-1417/11
21.12.2011 8:46	NOVA KBM, d.d., Maribor	Nova KBM's Supervisory Board discussed, among others, the sale of Mercator shares	INI-1388/11
20.12.2011 8:18	NOVA KBM, d.d., Maribor	Change of Financial calendar for the year 2012	FC-98/11
9.12.2011 9:04	NOVA KBM, d.d., Maribor	Results of EU-wide recapitalisation exercise 2011	INI-1315/11
8.12.2011 8:16	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM reached a decision concerning the mutually agreed termination of the term of office of Matjaž Kovačič, President of the Management Board	INI-1311/11
29.11.2011 9:00	NOVA KBM, d.d., Maribor	Unaudited Results of Operations of the Nova KBM Group: January – September 2011	IMS-75/11
22.11.2011 8:30	NOVA KBM, d.d., Maribor	Financial Calendar 2012	FC-65/11

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27.10.2011 13:55	NOVA KBM, d.d., Maribor	The measures to restore confidence in the banking sector	INI-1186/11
25.10.2011 8:50	NOVA KBM, d.d., Maribor	Preliminary results of operations of Nova KBM for the period January–September 2011	QR-56/11
10.10.2011 8:35	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM discussed current operations	INI-1133/11
4.10.2011 14:25	NOVA KBM, d.d., Maribor	Change in the number of shares held by a Management Board member	NIH-81/11
30.9.2011 8:35	NOVA KBM, d.d., Maribor	Fitch downgraded the ratings of Nova KBM	INI-1119/11
19.9.2011 9:10	NOVA KBM, d.d., Maribor	Supervisory Board of Nova KBM discussed current operations of the Group	INI-1078/11
30.8.2011 14:15	NOVA KBM, d.d., Maribor	Unaudited Interim Report for January - June 2011	SAR-52/11
29.8.2011 8:15	NOVA KBM, d.d., Maribor	New chairman appointed to the supervisory board of Nova KBM	INI-997/11
12.8.2011 13:30	NOVA KBM, d.d., Maribor	Notice of the outcome of the takeover bid for Zavarovalnica Maribor d.d. shares	TA-19/11
26.7.2011 13:30	NOVA KBM, d.d., Maribor	Preliminary results of operations for the period January – June 2011	INI-894/11
25.7.2011 13:30	NOVA KBM, d.d., Maribor	Resolutions adopted at the Shareholders' Meeting	GM-248/11
18.7.2011 8:15	NOVA KBM, d.d., Maribor	Stress testing results for Nova KBM	INI-870/11
11.7.2011 13:30	NOVA KBM, d.d., Maribor	Summary of the takeover bid relating to all shares of Zavarovalnica Maribor d.d.	TA-15/11
8.7.2011 8:15	NOVA KBM, d.d., Maribor	Withdrawal of the request for supplementing the agenda, and a clean copy of the agenda of the 20th regular Shareholders' Meeting of Nova KBM	GM-215/11
30.6.2011 8:45	NOVA KBM, d.d., Maribor	Publishing of counter-proposals for the 20th regular Shareholders' Meeting of Nova KBM d.d.	GM-207/11
22.6.2011 14:25	NOVA KBM, d.d., Maribor	Notice of intention to take over all the shares of Zavarovalnica Maribor d.d.	TA-11/11
21.6.2011 8:50	NOVA KBM, d.d., Maribor	Notice of cancellation of the call of 20th regular Shareholders' Meeting of Nova KBM d.d. and the new call of the 20th regular Shareholders' Meeting of Nova KBM d.d.	GM-182/11
17.6.2011 8:55	NOVA KBM, d.d., Maribor	Convocation of 20th regular shareholder's assembly of NKBM d.d.	GM-177/11
9.6.2011 8:20	NOVA KBM, d.d., Maribor	Moody's revised the current ratings for Nova KBM	INI-695/11
30.5.2011 14:20	NOVA KBM, d.d., Maribor	Unaudited Report on Operations of the Nova KBM Group: January – March 2011	QR-38/11
16.5.2011 13:51	NOVA KBM, d.d., Maribor	Preliminary results of Nova KBM d.d. for the period January - March 2011	INI-620/11
13.5.2011 13:33	NOVA KBM, d.d., Maribor	Fitch revised the current ratings for Nova KBM	INI-610/11
13.5.2011 13:33	NOVA KBM, d.d., Maribor	Change of significant shareholdings	NIH-34/11

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10.5.2011 15:40	NOVA KBM, d.d., Maribor	Changes in ownership stakes held by members of the Management and Supervisory Board	NIH-30/11
6.5.2011 8:25	NOVA KBM, d.d., Maribor	Start of trading in newly issued shares	CNS-28/11
28.4.2011 14:50	NOVA KBM, d.d., Maribor	Annual document	AIU-43/11
28.4.2011 14:50	NOVA KBM, d.d., Maribor	Corporate Governance Code Compliance Statement	DOC-38/11
28.4.2011 14:50	NOVA KBM, d.d., Maribor	Disclosures made by Nova KBM d.d. for the year 2010 on the basis of its consolidated financial situation	INI-556/11
28.4.2011 14:50	NOVA KBM, d.d., Maribor	Audited Consolidated Annual Report 2010	AR-82/11
26.4.2011 14:40	NOVA KBM, d.d., Maribor	Final Allocation of the Offered Shares	INI-548/11

Source: System for electronic announcements (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