

Financial Calendar 2013

All notices and announcements will be available in the electronic information system of the Ljubljana Stock Exchange, SEOnet (www.ljse.si), ESPI information system of the Warsaw Stock Exchange (www.gpw.pl) and on the Nova KBM d.d.'s website (www.nkbm.si).

Type of announcement or event	Anticipated date of announcement or event
Unaudited non-consolidated and consolidated 2012 financial statements of Nova KBM d.d. and the Nova KBM Group	Thursday, 28 February 2013
Audited Annual Report of Nova KBM d.d. and the Nova KBM Group	Thursday, 25 April 2013
Statement of compliance with the Corporate Governance Code	Thursday, 25 April 2013
Preliminary information on results for the period January – March 2013	Thursday, 25 April 2013
Convocation of the 24 th regular Shareholders' Meeting of Nova KBM d.d.	Monday, 13 May 2013
Report on operations and unaudited financial statements of Nova KBM d.d. and the Nova KBM Group for the period January – March 2013	Thursday, 30 May 2013
24 th regular Shareholders' Meeting of Nova KBM d.d.	Friday, 14 June 2013
Decisions adopted at the 24 th regular Shareholders' Meeting of Nova KBM d.d.	Monday, 17 June 2013
Preliminary information on results for the period January – June 2013	Wednesday, 31 July 2013
Report on operations and unaudited financial statements of Nova KBM d.d. and the Nova KBM Group for the period January – June 2013	Thursday, 29 August 2013
Preliminary information on results for the period January – September 2013	Wednesday, 30 October 2013
Report on operations and unaudited financial statements of Nova KBM d.d. and the Nova KBM Group for the period January – September 2013	Thursday, 28 November 2013
2014 Business Plan of Nova KBM d.d. and the Nova KBM Group	Thursday, 19 December 2013

The above stated dates are provisional and are subject to change. Possible changes of release dates will be published on the Nova KBM d.d.'s website (www.nkbm.si).

Nova KBM d.d.