
Publication of information regarding the decision on the distribution of distributable profit for 2018

At the 37th Shareholder's meeting of Nova KBM d.d. held on 5 July 2019, the shareholders adopted a resolution on the use of distributable profit for 2018, according to which the distributable profit in the amount of € 131,658,907.63 was used as follows:

- part of the distributable profit in the amount of € 5,000,000.00 was paid to the sole shareholder of Nova KBM,
- part of the distributable profit in the amount of € 126,658,907.63 remained undistributed and represents retained earnings.

The entire minutes of the 37th Nova KBM d.d. Shareholder's meeting, including the resolution on the use of distributable profit for 2018, are available at AJPES.