

Publication of information regarding the decision on the use of distributable profit for 2020

At the 40th Shareholder's meeting of Nova KBM d.d. held on 26 April 2021, the shareholders adopted a decision on the proposed use of distributable profit for 2020, by which the distributable profit in the amount of € 404,991,021 is to be used as follows:

- part of the distributable profit in the amount of € 9,700,000 for payment of dividends,
- part of the distributable profit in the amount of € 395,291,021 remains undistributed and represents retained earnings.

The entire minutes of the 40th Nova KBM d.d. Shareholder's meeting, including the proposal and decision on the use of distributable profit for 2020, are available at AJPES.