

## **Publication of information regarding the decision on the use of distributable profit for 2021**

At the 43rd Shareholder's meeting of Nova KBM d.d. held on 15 April 2022, a decision on the proposed use of distributable profit for 2021 was adopted, by which the distributable profit in the amount of € 446,520,896.06 is to be used as follows:

- part of the distributable profit in the amount of € 108,932,416.62 for payment of dividends,
- part of the distributable profit in the amount of € 337,588,479.44 remains undistributed and represents retained earnings.

The entire minutes of the 43rd Nova KBM d.d. Shareholder's meeting, including the proposal and decision on the use of distributable profit for 2021, are available at AJPES.