

**The Management Board of Nova Kreditna banka Maribor,  
Ulica Vita Kraigherja 4, 2000 Maribor, hereby convokes its 33<sup>rd</sup> Shareholders' Meeting,  
to be held on 23 August 2017 at 11 o'clock at company headquarters,  
located at Vita Kraigherja 4, 2000 Maribor**

**WITH THE FOLLOWING AGENDA:**

- 1. Opening the Shareholders' Meeting, testing the quorum and electing bodies of the Shareholder's Meeting**
- 2. Appointment of new member of the Supervisory Board of Nova KBM d.d.**
- 3. Proposal on allocating payments to Supervisory Board members**

Notice:

Proxies of the shareholder who have been given due power of attorney shall have the right to represent the shareholder at the Shareholders' Meeting.

Shareholders whose combined ownership interest amount to one twentieth of total shareholders' equity shall have the right to request in writing the expansion of the agenda with additional items after the publication of the convocation notice. Shareholders may submit requests for additional agenda items to Nova KBM d.d. by e-mail at [info@nkbm.si](mailto:info@nkbm.si) in the form of a scanned document attached to the email, or by fax.

In the event of the Shareholders' Meeting not adopting a resolution on a particular agenda item, the item concerned shall be duly reasoned.

In the Shareholders' Meeting, a shareholder may exercise the right to information as stipulated by Article 305 of the Companies Act (ZGD-1).

The convocation of the Shareholders' Meeting and resolution drafts are available on the website of the Ljubljana Stock Exchange (<http://seonet.ljse.si>) and on the website of Nova KBM d.d. (<http://www.nkbm.si>). Nova KBM d.d. shall notify the Bank of Slovenia and the European Central Bank on the convocation of the Shareholders' Meeting within the deadline prescribed by law.

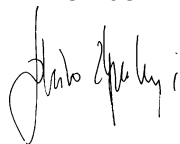
In Maribor, 23 August 2017

Management Board of Nova KBM d.d.

**Josef  
Gröblacher**  
Board  
member



**Sabina  
Župec  
Kranjc, MSc**  
Board  
member



**Jonathan  
Locke**  
Board  
member



**Robert  
Senica**  
Vice-Chairman



**John  
Denhof**  
CEO

