

# Financial calendar of Nova KBM d.d. for 2014

All notices and announcements released by Nova KBM are available in the electronic dissemination system of the Ljubljana Stock Exchange ([www.ljse.si](http://www.ljse.si)) and on the Nova KBM website ([www.nkbm.si](http://www.nkbm.si)).

Type of publication or event	Anticipated date of publication or event
The 2013 audited Annual Report of Nova KBM d.d. and the Nova KBM Group	Monday, 31 March 2014
Statement of compliance with the Corporate Governance Code	Monday, 31 March 2014
Preliminary information on results for the period January – March 2014	Monday, 28 April 2014
Notice of the 26th regular Shareholders' Meeting of Nova KBM d.d.	Friday, 9 May 2014
Report on operations and unaudited financial statements of Nova KBM d.d. and the Nova KBM Group for the period January – March 2014	Friday, 30 May 2014
The 26th regular Shareholders' Meeting of Nova KBM d.d.	Tuesday, 10 June 2014
Decisions adopted at the 26th regular Shareholders' Meeting of Nova KBM d.d.	Wednesday, 11 June 2014
Preliminary information on results for the period January – June 2014	Thursday, 31 July 2014
Report on operations and unaudited financial statements of Nova KBM d.d. and the Nova KBM Group for the period January – June 2014	Friday, 29 August 2014
Preliminary information on results for the period January – September 2014	Thursday, 30 October 2014
Report on operations and unaudited financial statements of Nova KBM d.d. and the Nova KBM Group for the period January – September 2014	Friday, 28 November 2014
The 2015 Business Plan of Nova KBM d.d. and the Nova KBM Group	Monday, 22 December 2014

The dates stated above are indicative only and are subject to change. Any changes in the release dates will be published on the Nova KBM website.