

# 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.