



Adopted resolutions of the 13th Annual General Meeting of Shareholders of Nova Ljubljanska banka d.d., Ljubljana

1. Election of working bodies of the AGM

The Annual General Meeting appoints Milan Jerman and Sarah Bogdan members of the Credentials Committee.

2. Informing the Annual General Meeting of Shareholders on the Annual Report for 2007 and the report of the Supervisory Board

The General Meeting of Shareholders of NLB d.d. hereby acknowledges the adopted Annual Report for 2007 and the report of the Supervisory Board of NLB d.d.

3. Proposed distribution of balance sheet profit and granting a relief to the Management Board and the Supervisory Board

Accumulated profit of NLB d.d. for 2007 equalling EUR 62,199,175.66 shall be allocated as follows:

- A portion of the accumulated profit of EUR 47,468,724.16 from net profit for 2007 shall be allocated to dividend payout to NLB's shareholders of gross EUR 5.33 per share;
- A portion of the accumulated profit of EUR 14,633,541.00 from net profit for 2007 totalling EUR 11,859,095.70 and the undistributed retained profit totalling EUR 2,774,445.30 shall be allocated to other revenue reserves;
- A portion of the accumulated profit of EUR 96,910.50 from net profit for 2007 shall be allocated to remuneration of the Supervisory Board members.

Dividend shall be paid out to those shareholders registered in the Share Register at the end of 1 September 2008. Should on this day, pursuant to the Management Board's resolution on increasing the capital of 08.01.2008 which was approved by the Supervisory Board with the resolution of 18.01.2008, the shares still not be issued, the dividend shall also be paid out to those shareholders to whom shares were allocated prior to the abovementioned date based on the abovementioned resolutions, under the condition that the increase in share capital, in line with the above-said resolutions, is entered in the Companies Register no later than on this date. The Bank's obligation towards shareholders shall fall due on 30.09.2008.

The Annual General Meeting of Shareholders of NLB d.d. hereby grants a relief to the Management Board and Supervisory Board for the business year 2007.

4. Election of substitute members of the Supervisory Board

The Annual General Meeting of Shareholders of NLB d.d. hereby establishes that Matic Tasič, Member of the Supervisory Board, submitted his letter of resignation on 22 October 2007 and that Frans Florquin, Member of the Supervisory Board, submitted his letter of resignation on 29.06.2008.

The position of Mr Matic Tasič is filled by the substitute member of the Management Board Mr Darko Tisaj, MSc, for the term of office until the date of expiry of the term of office of the previous Supervisory Board members who had been elected at the 10th Annual General Meeting of Shareholders of NLB d.d. No substitute member is appointed in the place of Mr Frans Florquin.

5. Appointing the auditor for the 2008 audit of operations

The General Meeting of Shareholders of NLB d.d. hereby appoints the auditing house PricewaterhouseCoopers d.o.o., Ljubljana, the auditor of NLB d.d. for the year 2008.



6. Discussion of the Internal Audit's Report for 2007 and the opinion of the Supervisory Board

The Annual General Meeting of Shareholders of NLB d.d. hereby acknowledges the adopted Annual Report on internal audit for 2007 and the opinion of the Supervisory Board of NLB d.d.

Announced legal challenge

There were no announced legal challenges.