of a member of the Supervisory Board of NLB d.d.

I, the undersigned, **GREGOR ROK KASTELIC**, hereby state, in accordance with Principles 11 and 23 of the Slovenian Corporate Governance Code for Listed Companies (hereinafter: the Code), the second and fourth paragraphs of Article 20 of the Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: the Articles of Association of NLB d.d.) and Article 274 of the Companies Act (Official Gazette of the RS, no. 42/06 of 19/04/2006, as amended), and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d., that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board, and that I am independent and impartial. Below, I give a statement on potential conflicts of interest as defined in Appendix B to the Code and the provisions of the Articles of Association of NLB d.d.

Please indicate if the statement is true or false. The accuracy of the statements under items (a) to (h) shall be assessed based on the criteria laid down in Appendix B to the Code: The accuracy of the statements under items (i) and (j) shall be assessed based on the criteria laid down in the second paragraph of Article 20 of the Articles of Association of NLB d.d. For the purpose of this statement, the term "the Company" shall mean NLB d.d.

a) I am not an executive director or a member of the Management Board of the Company or an associate thereof, and have not occupied such a position over the past three years.



FALSE

b) I am not an employee of the Company thereof and I have not held such a position in the last three years except if I was elected to the Supervisory Board within the system of workers' representation as set forth by the law, and I am not an executive.



FALSE

c) I have not received substantial amounts of income from the Company or an associate thereof aside from the payment for being a member of the Supervisory Board or a Committee of the Supervisory Board.



FALSE

č) I am not a majority shareholder and I do not represent majority shareholder(s).

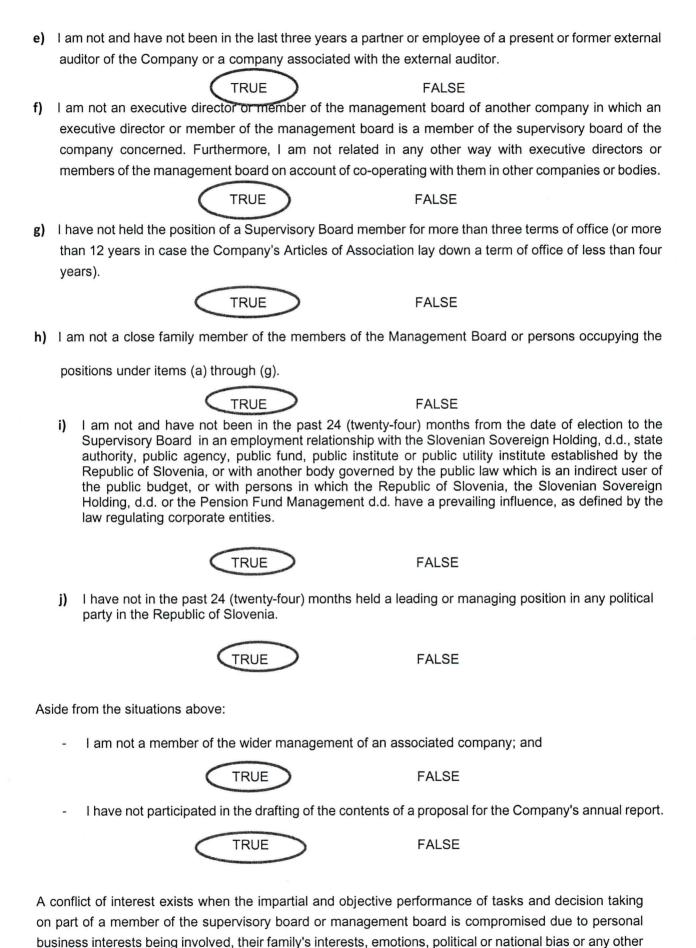


FALSE

d) I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or an organisation that is a recipient of substantial sums from the Company or the group thereof.



FALSE



related interests with other natural or legal persons.

Based on the above definition of a conflict of interest,	is decision-making by you influenced by
any other fact not stated above?	

NO	YES		
If you ans	wered YES pleas	se explain:	

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board Please circle as appropriate.

(a1)	I meet all	the	criteria d	of inde	<u>pendence</u>	and	all	the	stater	nents	made	above	are	true.

a2) The criteria _____ are untrue: (Please circle the reasons)

- with regard to the type and number of actions and decisions to which the conflict of interest (may)
 relate;
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Date: 31/1/2022

Signature:

d)

Statement of independence

of a member of the Supervisory Board of NLB d.d.

I, the undersigned SERGEJA KOČAR hereby state, in accordance with Principle 11 and 23 of the Slovenian Corporate Governance Code of 27/10/2016 (hereinafter: the Code) and on the basis of paragraph 3 and 4 of Article 20 of Articles of Association of Nova Ljubljanska banka d.d., Ljubljana ηŧ st

	(hereinafter: Articles of Association of NLB d.d.) and in relation to my membership in the Supervise Board/Committee of the Supervisory Board of NLB d.d. that I have the expertise and suffice experience and knowledge for performing the office of a member of the Supervisory Board/Commit of the Supervisory Board. I hereby provide the declarations concerning the potential conflicts of interest as laid down in Appendix B to the Code and provisions of Articles of Association of NLB d.d.	ient ittee
	Please indicate if the statement is true or false. The accuracy of the statement shall be assessed on the criteria laid down in Appendix B to the Code:	sed
a)	I am not an executive director or a member of the Management Board of the Company or an associathereof, and have not occupied such a position over the past three years.	iate
	TRUE FALSE	
b)	I am not an employee of the Company thereof and I have not held such a position in the last three ye except if I was elected to the Supervisory Board within the system of workers' representation as forth by the law, and I am not an executive.	
	TRUE FALSE	
c)	I have not received substantial amounts of income from the Company or an associate thereof as from the payment for being a member of the Supervisory Board or a Committee of the Supervisord.	
	TRUE FALSE	
č) l	I am not a majority shareholder and I do not represent majority shareholder(s).	
	TRUE FALSE	
d)	I do not have, and have not entered into over the past year, any significant business contacts with Company or an associate thereof, either directly or as a partner, shareholder, manager or executive an entity having such a relationship. Having entered into business contacts implies being a supplie goods or services (including financial, legal, consulting or advising services), an important client or organisation that is a recipient of substantial sums from the Company or the group thereof.	e of er of
	TRUE FALSE	
e)	I am not and have not been in the last three years a partner or employee of a present or former exter	rnal
	auditor of the Company or a company associated with the external auditor.	
f)	TRUE FALSE	

f) I am not an executive director or member of the management board of another company in which an

executive director or member of the management board is a member of the supervisory board of the company concerned. Furthermore, I am not related in any other way with executive directors or members of the management board on account of co-operating with them in other companies or bodies.

TRUE FALSE

g) I have not held the position of a Supervisory Board member for more than three terms of office (or more than 12 years in case the Company's Articles of Association lay down a term of office of less than four years).

TRUE FALSE

h) I am not a close family member of the members of the Management Board or persons occupying the positions under items (a) through (g).

TRUE FALSE

i) I am not and have not been in the past 24 (twenty-four) months from the date of election to the Supervisory Board in an employment relationship with the Slovenian Sovereign Holding, d.d., state authority, public agency, public fund, public institute or public utility institute established by the Republic of Slovenia, or with another body governed by the public law which is an indirect user of the public budget, or with persons in which the Republic of Slovenia, the Slovenian Sovereign Holding, d.d. or the Pension Fund Management d.d. have a prevailing influence, as defined by the law regulating corporate entities.



j) I have not in the past 24 (twenty-four) months held a leading or managing position in any political party in the Republic of Slovenia.



Aside from the situations above:

- I am not a member of the wider management of an associated company; and



- I have not participated in the drafting of the contents of a proposal for the Company's annual report.



A conflict of interest exists when the impartial and objective performance of tasks and decision taking on part of a member of the supervisory board or management board is compromised due to personal business interests being involved, their family's interests, emotions, political or national bias or any other related interests with other natural or legal persons.

Based on the above definition of a conflict of interest, is decision-making by you influence	ed by
any other fact not stated above?	_

NO

YES

If you answered YES, please explain:

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board Please circle as appropriate.

	(a	1)	I meet all the criteria of independence and all the statements made above are true.
--	----	----	---

a2) The criteria ______are untrue: (Please circle the reasons)

- with regard to the type and number of actions and decisions to which the conflict of interest (may) relate;
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Date: 31.1. 2022

Signature:

of a member of the Supervisory Board of NLB d.d.

I, the undersigned, **SHRENIK DAVDA**, hereby state, in accordance with Principles 11 and 23 of the Slovenian Corporate Governance Code for Listed Companies (hereinafter: the Code), the second and fourth paragraphs of Article 20 of the Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: the Articles of Association of NLB d.d.) and Article 274 of the Companies Act (Official Gazette of the RS, no. 42/06 of 19/04/2006, as amended), and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d., that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board, and that I am independent and impartial. Below, I give a statement on potential conflicts of interest as defined in Appendix B to the Code and the provisions of the Articles of Association of NLB d.d.

Please indicate if the statement is true or false. The accuracy of the statements under items (a) to (h) shall be assessed based on the criteria laid down in Appendix B to the Code: The accuracy of the statements under items (i) and (j) shall be assessed based on the criteria laid down in the second paragraph of Article 20 of the Articles of Association of NLB d.d. For the purpose of this statement, the term "the Company" shall mean NLB d.d.

a)	I am not an executive director or a member of the Management Board of the Company or an associate
	thereof, and have not occupied such a position over the past three years.

TRUE FALSE

b) I am not an employee of the Company thereof and I have not held such a position in the last three years except if I was elected to the Supervisory Board within the system of workers' representation as set forth by the law, and I am not an executive.

TRUE FALSE

c) I have not received substantial amounts of income from the Company or an associate thereof aside from the payment for being a member of the Supervisory Board or a Committee of the Supervisory Board.

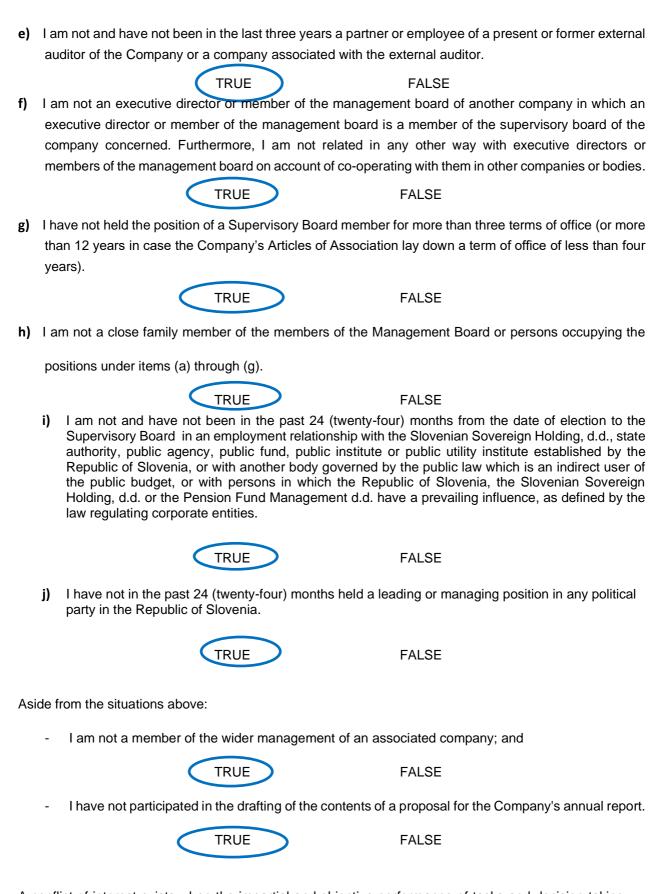


č) I am not a majority shareholder and I do not represent majority shareholder(s).



d) I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or an organisation that is a recipient of substantial sums from the Company or the group thereof.

TRUE FALSE



A conflict of interest exists when the impartial and objective performance of tasks and decision taking on part of a member of the supervisory board or management board is compromised due to personal business interests being involved, their family's interests, emotions, political or national bias or any other

related interests with other natural or legal persons.

Based on the above definition of a conflict of interest, is decision-making by you influenced by any other fact not stated above?

NO	YES	
If v	ou answered YES, please explair	า:

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board Please circle as appropriate.

a1	I meet all the	criteria of i	ndependence	and all th	e statements	made a	bove are true.	
)							•
22) The criteria		are untrue.					

(Please circle the reasons)

- with regard to the type and number of actions and decisions to which the conflict of interest (may)
 relate;
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Date: 2/2/22 Signature:

of a member of the Supervisory Board of NLB d.d.

I, the undersigned, **ANDREAS KLINGEN**,hereby state, in accordance with Principles 11 and 23 of the Slovenian Corporate Governance Code for Listed Companies (hereinafter: the Code), the second and fourth paragraphs of Article 20 of the Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: the Articles of Association of NLB d.d.) and Article 274 of the Companies Act (Official Gazette of the RS, no. 42/06 of 19/04/2006, as amended), and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d., that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board, and that I am independent and impartial. Below, I give a statement on potential conflicts of interest as defined in Appendix B to the Code and the provisions of the Articles of Association of NLB d.d.

Please indicate if the statement is true or false. The accuracy of the statements under items (a) to (h) shall be assessed based on the criteria laid down in Appendix B to the Code: The accuracy of the statements under items (i) and (j) shall be assessed based on the criteria laid down in the second paragraph of Article 20 of the Articles of Association of NLB d.d. For the purpose of this statement, the term "the Company" shall mean NLB d.d.

a) I am not an executive director or a member of the Management Board of the Company or an associate thereof, and have not occupied such a position over the past three years.

TRUE

FALSE

b) I am not an employee of the Company thereof and I have not held such a position in the last three years except if I was elected to the Supervisory Board within the system of workers' representation as set forth by the law, and I am not an executive.

TRUE

FALSE

c) I have not received substantial amounts of income from the Company or an associate thereof aside from the payment for being a member of the Supervisory Board or a Committee of the Supervisory Board.

TRUE

FALSE

č) I am not a majority shareholder and I do not represent majority shareholder(s).

TRUE

FALSE

d) I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or an organisation that is a recipient of substantial sums from the Company or the group thereof.

TRUE

FALSE

e)				nree years a partner	or employee of a present or former external external		
			TRUE		FALSE		
f)	co m	ecutive director or ompany concerned.	member of the m Furthermore, I	anagement board is am not related in a	ent board of another company in which an a member of the supervisory board of the any other way with executive directors or perating with them in other companies or		
			TRUE		FALSE		
g)	tha	•	•	-	for more than three terms of office (or more n lay down a term of office of less than four		
			TRUE		FALSE		
h)	Ιa	m not a close famil	y member of the	members of the Ma	nagement Board or persons occupying the		
	ро	sitions under items	(a) through (g).				
			TRUE		FALSE		
	i) I am not and have not been in the past 24 (twenty-four) months from the date of election to the Supervisory Board in an employment relationship with the Slovenian Sovereign Holding, d.d., state authority, public agency, public fund, public institute or public utility institute established by the Republic of Slovenia, or with another body governed by the public law which is an indirect user of the public budget, or with persons in which the Republic of Slovenia, the Slovenian Sovereign Holding, d.d. or the Pension Fund Management d.d. have a prevailing influence, as defined by the law regulating corporate entities.						
			TRUE		FALSE		
	j)	I have not in the p party in the Repub		ur) months held a lea	ading or managing position in any political		
			TRUE		FALSE		
Asi	de f	from the situations a	above:				
	-	I am not a membe	er of the wider ma	nagement of an ass	ociated company; and		
			TRUE		FALSE		

I have not participated in the drafting of the contents of a proposal for the Company's annual report.

TRUE FALSE

A conflict of interest exists when the impartial and objective performance of tasks and decision taking on part of a member of the supervisory board or management board is compromised due to personal business interests being involved, their family's interests, emotions, political or national bias or any other related interests with other natural or legal persons.

Based on the above definition of a conflict of interest, is decision-making by you influenced by any other fact not stated above?

della	NO	YES	
	If you	answered YES, please explain:	

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board Please circle as appropriate.

a1)	l meet	all the	criteria	of indep	endence	and	all the	statements	made	above	are t	true.

a2) The criteria _____ are untrue:

(Please circle the reasons)

- with regard to the type and number of actions and decisions to which the conflict of interest (may) relate;
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Signature:

Date: 31/1/2022

of a member of the Supervisory Board of NLB d.d.

I, the undersigned, **DAVID ERIC SIMON**, hereby state, in accordance with Principles 11 and 23 of the Slovenian Corporate Governance Code for Listed Companies (hereinafter: the Code), the second and fourth paragraphs of Article 20 of the Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: the Articles of Association of NLB d.d.) and Article 274 of the Companies Act (Official Gazette of the RS, no. 42/06 of 19/04/2006, as amended), and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d., that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board, and that I am independent and impartial. Below, I give a statement on potential conflicts of interest as defined in Appendix B to the Code and the provisions of the Articles of Association of NLB d.d.

Please indicate if the statement is true or false. The accuracy of the statements under items (a) to (h) shall be assessed based on the criteria laid down in Appendix B to the Code: The accuracy of the statements under items (i) and (j) shall be assessed based on the criteria laid down in the second paragraph of Article 20 of the Articles of Association of NLB d.d. For the purpose of this statement, the term "the Company" shall mean NLB d.d.

a) I am not an executive director or a member of the Management Board of the Company or an associate thereof, and have not occupied such a position over the past three years.



FALSE

b) I am not an employee of the Company thereof and I have not held such a position in the last three years except if I was elected to the Supervisory Board within the system of workers' representation as set forth by the law, and I am not an executive.



FALSE

c) I have not received substantial amounts of income from the Company or an associate thereof aside from the payment for being a member of the Supervisory Board or a Committee of the Supervisory Board.



FALSE

č) I am not a majority shareholder and I do not represent majority shareholder(s).



FALSE

d) I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or an organisation that is a recipient of substantial sums from the Company or the group thereof.



FALSE

e)	I am not and have not been in the last three years a partner or employee of a present or former external auditor of the Company or a company associated with the external auditor.
	TRUE FALSE
f)	I am not an executive director or member of the management board of another company in which an executive director or member of the management board is a member of the supervisory board of the company concerned. Furthermore, I am not related in any other way with executive directors or members of the management board on account of co-operating with them in other companies or bodies.
	TRUE FALSE
g)	I have not held the position of a Supervisory Board member for more than three terms of office (or more than 12 years in case the Company's Articles of Association lay down a term of office of less than four years).
	TRUE FALSE
h)	I am not a close family member of the members of the Management Board or persons occupying the
	positions under items (a) through (g).
	TRUE FALSE
	Supervisory Board in an employment relationship with the Slovenian Sovereign Holding, d.d., state authority, public agency, public fund, public institute or public utility institute established by the Republic of Slovenia, or with another body governed by the public law which is an indirect user of the public budget, or with persons in which the Republic of Slovenia, the Slovenian Sovereign Holding, d.d. or the Pension Fund Management d.d. have a prevailing influence, as defined by the law regulating corporate entities.
	TRUE FALSE
	j) I have not in the past 24 (twenty-four) months held a leading or managing position in any political party in the Republic of Slovenia.
	TRUE FALSE
As	side from the situations above:
	- I am not a member of the wider management of an associated company; and
	TRUE FALSE
	- I have not participated in the drafting of the contents of a proposal for the Company's annual report.
	TRUE FALSE
Α	conflict of interest exists when the impartial and objective performance of tasks and decision taking

on part of a member of the supervisory board or management board is compromised due to personal

business interests being involved, their family's interests, emotions, political or national bias or any other related interests with other natural or legal persons.

Based on the above definition of a conflict of interest, is decision-making by you influenced by any other fact not stated above?

	-
NO	1
NO	

YES

If you answered YES, please explain:_____

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board Please circle as appropriate.

- a1) I meet all the criteria of independence and all the statements made above are true.
- a2) The criteria _____are untrue: (Please circle the reasons)
- with regard to the type and number of actions and decisions to which the conflict of interest (may) relate:
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Date: 31/1/2022

Signature:

of a member of the Supervisory Board of NLB d.d.

I, the undersigned, ISLAM OSAMA BAHAGT ZEKRY, hereby state, in accordance with Principles 11 and 23 of the Slovenian Corporate Governance Code for Listed Companies (hereinafter: the Code), the second and fourth paragraphs of Article 20 of the Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: the Articles of Association of NLB d.d.) and Article 274 of the Companies Act (Official Gazette of the RS, no. 42/06 of 19/04/2006, as amended), and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d., that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board, and that I am independent and impartial. Below, I give a statement on potential conflicts of interest as defined in Appendix B to the Code and the provisions of the Articles of Association of NLB d.d.

Please indicate if the statement is true or false. The accuracy of the statements under items (a) to (h) shall be assessed based on the criteria laid down in Appendix B to the Code: The accuracy of the statements under items (i) and (j) shall be assessed based on the criteria laid down in the second paragraph of Article 20 of the Articles of Association of NLB d.d. For the purpose of this statement, the term "the Company" shall mean NLB d.d.

a)	I am not an executive director or a member of the Management Board of the Company or an associate
	thereof, and have not occupied such a position over the past three years.
	TRUE FALSE
b)	I am not an employee of the Company thereof and I have not held such a position in the last three years except if I was elected to the Supervisory Board within the system of workers' representation as set forth by the law, and I am not an executive.
	TRUE FALSE
c)	I have not received substantial amounts of income from the Company or an associate thereof aside from the payment for being a member of the Supervisory Board or a Committee of the Supervisory
	Board. TRUE FALSE

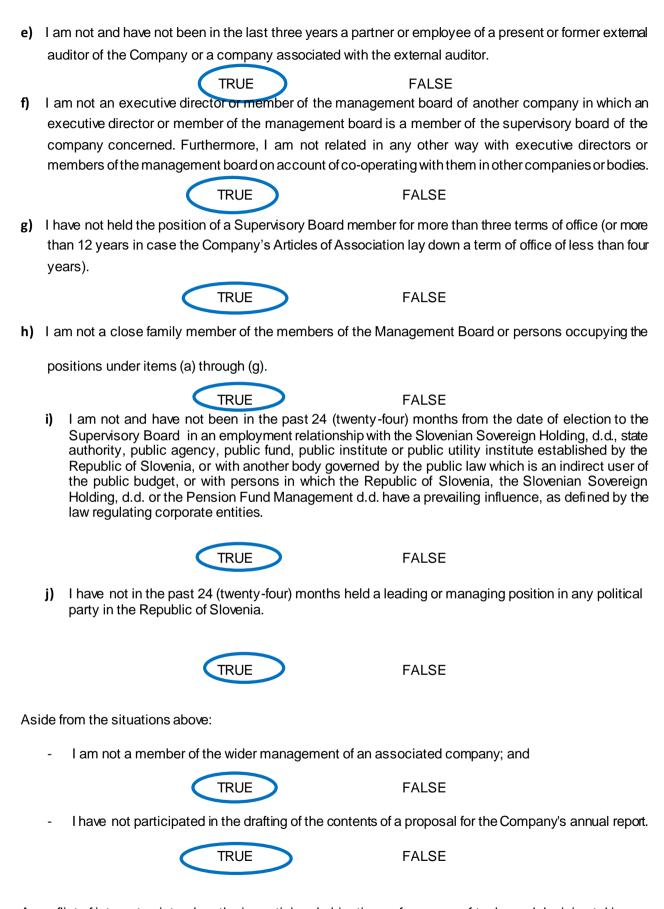
č) I am not a majority shareholder and I do not represent majority shareholder(s).

TRUE FALSE

d) I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of

Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or an organisation that is a recipient of substantial sums from the Company or the group thereof.

TRUE FALSE



A conflict of interest exists when the impartial and objective performance of tasks and decision taking on part of a member of the supervisory board or management board is compromised due to personal

business interests being involved, their family's interests, emotions, political or national bias or any other related interests with other natural or legal persons.

Based on the above definition of a conflict of interest, is decision-making by you influenced by any other fact not stated above?

(NO	YES
•		
	If yo	u answered YES, please explain:

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board Please circle as appropriate.

a1	I meet all the	riteria of independence and all the statements made above are tru	ue.
		•	
a2'	The criteria	are untrue:	

(Please circle the reasons)

- with regard to the type and number of actions and decisions to which the conflict of interest (may) relate;
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Date: 31/1/2022 Signature:

of a member of the Supervisory Board of NLB d.d.

I, the undersigned, MARK WIILIAM LANE RICHARDS, hereby state, in accordance with Principles 11 and 23 of the Slovenian Corporate Governance Code for Listed Companies (hereinafter: the Code), the second and fourth paragraphs of Article 20 of the Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: the Articles of Association of NLB d.d.) and Article 274 of the Companies Act (Official Gazette of the RS, no. 42/06 of 19/04/2006, as amended), and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d., that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board, and that I am independent and impartial. Below, I give a statement on potential conflicts of interest as defined in Appendix B to the Code and the provisions of the Articles of Association of NLB d.d.

Please indicate if the statement is true or false. The accuracy of the statements under items (a) to (h) shall be assessed based on the criteria laid down in Appendix B to the Code: The accuracy of the statements under items (i) and (j) shall be assessed based on the criteria laid down in the second paragraph of Article 20 of the Articles of Association of NLB d.d. For the purpose of this statement, the term "the Company" shall mean NLB d.d.

a)	I am not an executive director or a member of the Management Board of the Company or an associate
	thereof, and have not occupied such a position over the past three years.

b) I am not an employee of the Company thereof and I have not held such a position in the last three years except if I was elected to the Supervisory Board within the system of workers' representation as set forth by the law, and I am not an executive.

FALSE



c) I have not received substantial amounts of income from the Company or an associate thereof aside from the payment for being a member of the Supervisory Board or a Committee of the Supervisory Board.



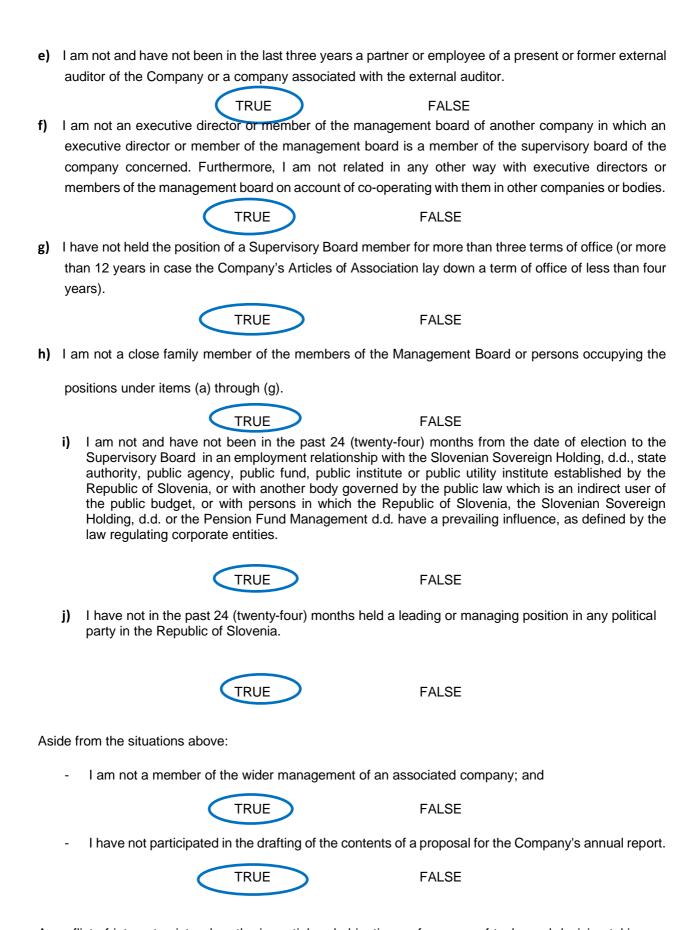
č) I am not a majority shareholder and I do not represent majority shareholder(s).

TRUE

TRUE FALSE

d) I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or an organisation that is a recipient of substantial sums from the Company or the group thereof.

TRUE FALSE



A conflict of interest exists when the impartial and objective performance of tasks and decision taking on part of a member of the supervisory board or management board is compromised due to personal

business interests being involved, their family's interests, emotions, political or national bias or any other related interests with other natural or legal persons.

Based on the above definition of a conflict of interest, is decision-making by you influenced by any other fact not stated above?

(NO	YES
1		
	If yo	u answered YES, please explain:

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board *Please circle as appropriate*.

a1	I meet all the	criteria of	f independence	and all t	he stat	ements	made	above are	true.
a2) The criteria $_{\cdot}$		are untrue:						
	(Please circle	e the reas	ons)						

- with regard to the type and number of actions and decisions to which the conflict of interest (may) relate:
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Date: 31/1/2022 Signature: MW W. J. J.

of a member of the Supervisory Board of NLB d.d.

I, the undersigned PRIMOŽ KARPE hereby state, in accordance with Principle 11 and 23 of the Slovenian Corporate Governance Code of 27/10/2016 (hereinafter: the Code) and on the basis of paragraph 3 and 4 of Article 20 of Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: Articles of Association of NLB d.d.) and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d. that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board. I hereby provide the declarations concerning the potential conflicts of interest

	as laid down in Appendix B to the Code and provisions of Articles of Association of NLB d.d.		
	Please indicate if the statement is true or false. The accuracy of the statement shall be assessed based on the criteria laid down in Appendix B to the Code:		
a)	I am not an executive director or a member of the Management Board of the Company or an associate thereof, and have not occupied such a position over the past three years.		
	TRUE FALSE		
b)	I am not an employee of the Company thereof and I have not held such a position in the last three years except if I was elected to the Supervisory Board within the system of workers' representation as set forth by the law, and I am not an executive.		
	TRUE FALSE		
c)	I have not received substantial amounts of income from the Company or an associate thereof aside from the payment for being a member of the Supervisory Board or a Committee of the Supervisory Board.		
	TRUE FALSE		
č)	am not a majority shareholder and I do not represent majority shareholder(s).		
	TRUE FALSE		
d)	I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or an organisation that is a recipient of substantial sums from the Company or the group thereof.		

TRUE **FALSE**

e) I am not and have not been in the last three years a partner or employee of a present or former external auditor of the Company or a company associated with the external auditor.

TRUE f) I am not an executive director or member of the management board of another company in which an executive director or member of the management board is a member of the supervisory board of the company concerned. Furthermore, I am not related in any other way with executive directors or members of the management board on account of co-operating with them in other companies or bodies.

TRUE FALSE

g) I have not held the position of a Supervisory Board member for more than three terms of office (or more than 12 years in case the Company's Articles of Association lay down a term of office of less than four years).

TRUE FALSE

h) I am not a close family member of the members of the Management Board or persons occupying the positions under items (a) through (g).

TRUE FALSE

I am not and have not been in the past 24 (twenty-four) months from the date of election to the Supervisory Board in an employment relationship with the Slovenian Sovereign Holding, d.d., state authority, public agency, public fund, public institute or public utility institute established by the Republic of Slovenia, or with another body governed by the public law which is an indirect user of the public budget, or with persons in which the Republic of Slovenia, the Slovenian Sovereign Holding, d.d. or the Pension Fund Management d.d. have a prevailing influence, as defined by the law regulating corporate entities.

TRUE FALSE

j) I have not in the past 24 (twenty-four) months held a leading or managing position in any political party in the Republic of Slovenia.

TRUE FALSE

Aside from the situations above:

I am not a member of the wider management of an associated company; and

TRUE FALSE

- I have not participated in the drafting of the contents of a proposal for the Company's annual report.

TRUE FALSE

A conflict of interest exists when the impartial and objective performance of tasks and decision taking on part of a member of the supervisory board or management board is compromised due to personal business interests being involved, their family's interests, emotions, political or national bias or any other related interests with other natural or legal persons.

Bas	ed on	the above	e definition	of a conflict	of interest,	is decisio	n-making by	you inf	luenced by
any	other	fact not s	tated above	e?					

(NO	YES	
	If yo	u answered YES, please explain:	

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board Please circle as appropriate.

- a1) I meet all the criteria of independence and all the statements made above are true.
- a2) The criteria _____ are untrue: (Please circle the reasons)
- with regard to the type and number of actions and decisions to which the conflict of interest (may)
 relate:
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Date: 31/1/2022 Signature:

Prikage

of a member of the Supervisory Board of NLB d.d.

I, the undersigned TADEJA ŽBONTAR REMS hereby state, in accordance with Principle 11 and 23 of the Slovenian Corporate Governance Code of 27/10/2016 (hereinafter: the Code) and on the basis of paragraph 3 and 4 of Article 20 of Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: Articles of Association of NLB d.d.) and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d. that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board. I hereby provide the declarations concerning the potential conflicts of interest as laid down in Appendix B to the Code and provisions of Articles of Association of NLB d.d.

	Please indicate if the statement is true or false. The accuracy of the statement shall b assessed based on the criteria laid down in Appendix B to the Code:
a)	I am not an executive director or a member of the Management Board of the Company or a associate thereof, and have not occupied such a position over the past three years.
	TRUE FALSE
b)	I am not an employee of the Company thereof and I have not held such a position in the last thre years except if I was elected to the Supervisory Board within the system of workers' representation a set forth by the law, and I am not an executive.
	TRUE FALSE
c)	I have not received substantial amounts of income from the Company or an associate thereof asid from the payment for being a member of the Supervisory Board or a Committee of the Supervisor Board.
	TRUE FALSE
č)	am not a majority shareholder and I do not represent majority shareholder(s).
	TRUE FALSE
d)	I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or a progression that is a regiment of substantial sums from the Company or the group thereof.

f organisation that is a recipient of substantial sums from the Company or the group thereof.

> **TRUE FALSE**

e) I am not and have not been in the last three years a partner or employee of a present or former external auditor of the Company or a company associated with the external auditor.

TRUE

f) I am not an executive director or member of the management board of another company in which an

executive director or member of the management board is a member of the supervisory board of the company concerned. Furthermore, I am not related in any other way with executive directors or members of the management board on account of co-operating with them in other companies or bodies.

TRUE FALSE

g) I have not held the position of a Supervisory Board member for more than three terms of office (or more than 12 years in case the Company's Articles of Association lay down a term of office of less than four years).



h) I am not a close family member of the members of the Management Board or persons occupying the positions under items (a) through (g).



i) I am not and have not been in the past 24 (twenty-four) months from the date of election to the Supervisory Board in an employment relationship with the Slovenian Sovereign Holding, d.d., state authority, public agency, public fund, public institute or public utility institute established by the Republic of Slovenia, or with another body governed by the public law which is an indirect user of the public budget, or with persons in which the Republic of Slovenia, the Slovenian Sovereign Holding, d.d. or the Pension Fund Management d.d. have a prevailing influence, as defined by the law regulating corporate entities.



j) I have not in the past 24 (twenty-four) months held a leading or managing position in any political party in the Republic of Slovenia.



Aside from the situations above:

- I am not a member of the wider management of an associated company; and



- I have not participated in the drafting of the contents of a proposal for the Company's annual report.



A conflict of interest exists when the impartial and objective performance of tasks and decision taking on part of a member of the supervisory board or management board is compromised due to personal business interests being involved, their family's interests, emotions, political or national bias or any other related interests with other natural or legal persons.

Ba	ased	on t	he a	bove	definitio	n of a	a conflict	of	interest,	is	decision-making	by you	influenced	l by
an	y otl	her f	act :	not sta	ated abov	re?								

NO	YES	
If yo	u answered YES, please explain:_	

A dependence of a candidate or member of the Supervisory Board and Committee shall exist if the conflict of interest pursuant to Appendix B of the Code is relevant and of a permanent (and not merely temporary) nature. The criteria for assessing the relevance of a conflict of interest shall be in particular the following:

- the type and number of actions and decisions to which the conflict of interest (may) relate;
- the probability of actual realisation of the conflict of interest; and
- the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.

The circumstances specified above (Appendix B3 and B4 of the Code) shall in any case result in an assumption of dependence. Such assumptions may be contested if the member of the Supervisory Board demonstrates that the conflict of interest is neither permanent nor relevant despite the realisation of a criterion.

Considering the statement on the potential conflicts of interest, I declare myself to be: Please circle as appropriate.

a) An independent member of the Supervisory Board/Committee of the Supervisory Board *Please circle as appropriate*.

- a1) I meet all the criteria of independence and all the statements made above are true.
- a2) The criteria _____ are untrue: (Please circle the reasons)
- with regard to the type and number of actions and decisions to which the conflict of interest (may) relate:
- with regard to the probability of actual realisation of the conflict of interest and the effect of the conflict of interest on the ability to objectively assess the Management Board and the Company's operations.
- for being neither permanent nor relevant.

An additional explanation concerning the permanence and relevance of the criterion:

b) A dependent member of the Supervisory Board/Committee of the Supervisory Board.

By signing this statement, I hereby allow the publication of the signed statement on the Company's website.

Date: 31/1/2022

Zaupno - poslovna skrivnost

Signature:

Digitalno podpisal TADEJA ZBONTAR REMS 03. 02. 2022 13:14.48

of a member of the Supervisory Board of NLB d.d.

I, the undersigned **VERICA TRSTENJAK** hereby state, in accordance with Principle 11 and 23 of the Slovenian Corporate Governance Code of 27/10/2016 (hereinafter: the Code) and on the basis of paragraph 3 and 4 of Article 20 of Articles of Association of Nova Ljubljanska banka d.d., Ljubljana (hereinafter: Articles of Association of NLB d.d.) and in relation to my membership in the Supervisory Board/Committee of the Supervisory Board of NLB d.d. that I have the expertise and sufficient experience and knowledge for performing the office of a member of the Supervisory Board/Committee of the Supervisory Board. I hereby provide the declarations concerning the potential conflicts of interest as laid down in Appendix B to the Code and provisions of Articles of Association of NLB d.d.

Please indicate if the statement is true or false. The accuracy of the statement shall be assessed based on the criteria laid down in Appendix B to the Code:

a) I am not an executive director or a member of the Management Board of the Company or an associate thereof, and have not occupied such a position over the past three years.

TRUE FALSE

b) I am not an employee of the Company thereof and I have not held such a position in the last three years except if I was elected to the Supervisory Board within the system of workers' representation as set forth by the law, and I am not an executive.

TRUE FALSE

c) I have not received substantial amounts of income from the Company or an associate thereof aside from the payment for being a member of the Supervisory Board or a Committee of the Supervisory Board.

TRUE FALSE

č) I am not a majority shareholder and I do not represent majority shareholder(s).

TRUE FALSE

d) I do not have, and have not entered into over the past year, any significant business contacts with the Company or an associate thereof, either directly or as a partner, shareholder, manager or executive of an entity having such a relationship. Having entered into business contacts implies being a supplier of goods or services (including financial, legal, consulting or advising services), an important client or an organisation that is a recipient of substantial sums from the Company or the group thereof.

TRUE FALSE

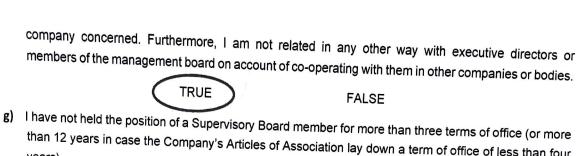
e) I am not and have not been in the last three years a partner or employee of a present or former external auditor of the Company or a company associated with the external auditor.

auditor of the Company or a company associated with the external auditor.

TRUE

FALSE

f) I am not an executive director or member of the management board of another company in which an executive director or member of the management board is a member of the supervisory board of the



than 12 years in case the Company's Articles of Association lay down a term of office of less than four

TRUE **FALSE**

h) I am not a close family member of the members of the Management Board or persons occupying the positions under items (a) through (g).



I am not and have not been in the past 24 (twenty-four) months from the date of election to the Supervisory Board in an employment relationship with the Slovenian Sovereign Holding, d.d., state authority, public agency, public fund, public institute or public utility institute established by the Republic of Slovenia, or with another body governed by the public law which is an indirect user of the public budget, or with persons in which the Republic of Slovenia, the Slovenian Sovereign Holding, d.d. or the Pension Fund Management d.d. have a prevailing influence, as defined by the law regulating corporate entities.



j) I have not in the past 24 (twenty-four) months held a leading or managing position in any political



Aside from the situations above:

I am not a member of the wider management of an associated company; and



I have not participated in the drafting of the contents of a proposal for the Company's annual report.



A conflict of interest exists when the impartial and objective performance of tasks and decision taking on part of a member of the supervisory board or management board is compromised due to personal business interests being involved, their family's interests, emotions, political or national bias or any other related interests with other natural or legal persons.

	e definition of a conflict of interest, is decision-making by you influenced by tated above?
NO	YES
If you answ	rered YES, please explain::
nature. The criteria fo	andidate or member of the Supervisory Board and Committee shall exist if the cor o Appendix B of the Code is relevant and of a permanent (and not merely tempor or assessing the relevance of a conflict of interest shall be in particular the following
the type andthe probability	number of actions and decisions to which the conflict of interest (may) relate; ty of actual realisation of the conflict of interest; and
the Company's o	the conflict of interest on the ability to objectively assess the Management Board perations.
assumption of depend	pecified above (Appendix B3 and B4 of the Code) shall in any case result in dence. Such assumptions may be contested if the member of the Supervisory Bo e conflict of interest is neither permanent nor relevant despite the realisation of
An independent mer	mber of the Supervisory Board/Committee of the
An independent mer Supervisory Board a1 I meet all the c	mber of the Supervisory Board/Committee of the Please circle as appropriate. riteria of independence and all the statements made above are true.
An independent mer Supervisory Board a1 I meet all the coa2) The criteria	mber of the Supervisory Board/Committee of the Please circle as appropriate. riteria of independence and all the statements made above are true. are untrue:
An independent mer Supervisory Board a1 I meet all the case circle to with regard to the relate;	mber of the Supervisory Board/Committee of the Please circle as appropriate. riteria of independence and all the statements made above are true. are untrue: the reasons) he type and number of actions and decisions to which the conflict of interest (may)
An independent mer Supervisory Board a1 I meet all the c a2) The criteria	mber of the Supervisory Board/Committee of the Please circle as appropriate. riteria of independence and all the statements made above are true. are untrue: the reasons)
An independent mer Supervisory Board a1 I meet all the city a2) The criteria	mber of the Supervisory Board/Committee of the Please circle as appropriate. riteria of independence and all the statements made above are true. are untrue: the reasons) the type and number of actions and decisions to which the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict of interest (may the probability of actual realisation of the conflict o
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An independent mer Supervisory Board a1) I meet all the contained all the contained all the conflict of interest operations. An additional experience of the conflict of the	mber of the Supervisory Board/Committee of the Please circle as appropriate. riteria of independence and all the statements made above are true. are untrue: the reasons) the type and number of actions and decisions to which the conflict of interest (may the probability of actual realisation of the conflict of interest and the effect of the est on the ability to objectively assess the Management Board and the Company's
a) An independent men Supervisory Board a1) I meet all the constant all t	mber of the Supervisory Board/Committee of the Please circle as appropriate. riteria of independence and all the statements made above are true. are untrue: the reasons) the type and number of actions and decisions to which the conflict of interest (may the probability of actual realisation of the conflict of interest and the effect of the est on the ability to objectively assess the Management Board and the Company's per permanent nor relevant. Replanation concerning the permanence and relevance of the criterion:

^{&#}x27; I work (part-time) at he (public) University of Ljubljana.