

The presentation of candidates for the NLB Supervisory Board is provided below, in accordance of Article 297 of ZGD-1;

Matjaž Titan

holds the University Degree in Law and the professional title "*univerzitetni diplomirani pravnik*" and has served as the Head of Legal Affairs Department at KDD, d.d., for many years, having thus obtained his professional experience and knowledge in the operation of financial markets and clearing mechanisms. He has worked as an advisor to several banks, including in the IPO process of NKBM. He currently works for the Bank of Slovenia, within the scope of the National User Group for the integration of the Slovenian capital markets into T28. He was the director of Licet and the member of the Supervisory Board of Daj Dam and works as an arbitrator for the Slovenian Investment Fund Association.

David Kastelic

holds the University Degree in Mechanical Engineering and the Master's Degree in Marketing. By 1998, he was employed at Philip Morris International, Slovenia, and since then, his professional career has been linked to Zavarovalnica Maribor. He has hold several managerial positions at the above mentioned insurance company for last 12 years, ranging from the Executive Officer to the Member of the Management Board and the President of the Management Board, the position he still holds today. He has obtained his leadership skills by working as the Member of the Management Board of Sava osiguranje, Serbia, as the Member of the Management Board of Tabak in Macedonia and as the President of the Supervisory Board of Velebit Životno osiguranje. Currently, he also holds the position of the Vice-President of FC Maribor, he is the Member of the Supervisory Board of Nuclear Insurance And Reinsurance Pool and is the Honorary Consul of the Republic of Brazil to Slovenia.

Alexander Bayr

holds the University Degree in Economics and has long-standing experience in trade and banking sectors. He currently works as the Director of Sales at BAWAG in Vienna. He has hold several functions during his career, particularly executive functions at various banks in several European countries (Slovakia, Austria, Slovenia). He was the President of the Management Board of Bawag Slovenia and the member of the Slovak-Austrian Chamber of Commerce.

David Eric Simon

holds the University Degree in Economics and has long-standing experience in banking, financial operations and corporate governance. His work experience include financial restructuring services (CSO Bank)and independent banking advisory services (Morgan Grenfeel, PwC). He is the Member of the Supervisory Board of Czeck Aerospace Industries. He held executive functions in American Express Bank, Byblos Bank and Commercial Bank of Kuwait, and worked as an independent advisor of USAID and EBRD in regard to the development of the banking system in the Central and Eastern Europe. He currently holds the function of the President of the Supervisory Board of Jihlavan a.s..