PRVA GROUP

MINUTES

of a meeting of ***Supervisory Board*** of Prva Group plc. held by correspondence

32nd correspondent meeting (1/2023)

22.3.2023 at 11:00 a.m

(voting papers have been collected from 10.3.2022 till 21.3.2022)

Invited members: Nicholas Lindsay Andrew Stuart, Helena Petrin, Matej Akrapović and Miha Kranjc

Invited Management Board: Janez Kranjc

Other invited person: Alenka Žnidaršič Kranjc

In the invitation to the meeting, the following was proposed:

AGENDA:

1) Approval of minutes of 63rd regular meeting (5/2022) of Prva Group Supervisory Board
2) Work report of Audit Committee
3) Company financial report 1-12 2022 for Prva Group and subsidiary companies reports
4) Amendments to the employment agreement concluded with the President of Management Board
5) Amendments to the Rulebook on operation of the Audit Committee
6) Investments in the insurance company in Republic of North Macedonia
7) Other

DECISIONS:

Ad1) Approval of minutes of 63rd regular meeting (5/2022) of Prva Group Supervisory Board

Decision proposal: (32C-1): Minutes of the 63rd regular meeting (5/2022) of Supervisory Board is approved.

All members of Supervisory Board voted for the motion and therefore the **motion was accepted.**

Ad 2) Work report of Audit Committee

Decision proposal (32C-2): Supervisory Board was informed with performed supervision and work of Audit Committee and gives consent to decisions accepted by Audit Committee.

All members of Supervisory Board voted for the motion and therefore the **motion was accepted.**

Ad 3) Company financial report 1-12 2022 for Prva Group and subsidiary companies reports

Decision proposal (32C-3): Supervisory Board has been informed with Prva Group financial reports 1-12 2022 and subsidiary companies reports as presented and has no comments.

All members of Supervisory Board voted for the motion and therefore the **motion was accepted.**

Ad 4) Amendments to the employment agreement concluded with the President of Management Board

Decision proposal (32C-4a): Supervisory Board determines the monthly salary of the President of Management Board in the amount of EUR 2,500.00 gross, which applies from 1st of March 2023 onwards.

Decision proposal (32C-4b): Supervisory Board authorizes the Chairman of Supervisory Bord, Mr. Lindsay Stuart, to conclude the Annex no. 1 to the employment agreement concluded between Prva Group plc and the President of Management Board Mr. Janez Kranjc on 9th November 2022.

All members of Supervisory Board voted for the motion and therefore the **motion was accepted**.

Ad 5) Amendments to the Rulebook on operation of the Audit Committee

Decision proposal (32C-5): Supervisory Board approves the proposed amendments to the Rulebook on operation of the Audit Committee.

All members of Supervisory Board voted for the motion and therefore the **motion was accepted**.

AD 6) Investments in the insurance company in Republic of North Macedonia

Decision proposal (32C-6): In accordance with item 6.2.2.4. of Company's Statute, Supervisory Board gives consent to Management Board's decision to establish the insurance company in Republic of North Macedonia in which Prva Group plc will be the sole holder of the 100 % of shares. This decision no. 32C-6 shall replace the decision of the Supervisory Board no. 62-5 adopted on 14th September 2022.

All members of Supervisory Board voted for the motion and therefore the **motion was accepted**.

Ad 7) Other

Decision proposal: (32C-7) Supervisory Board has agreed on proposed date for next, 64th ordinary session of the Supervisory Board of Prva Group (20th April 2023 at 11.00 a.m.)

All members of Supervisory Board voted for the motion and therefore the **motion was accepted**.

Nicholas Lindsay Andrew Stuart m.p.

Chairman of the Prva Group Supervisory Board

Ljubljana, 24.3.2022