

MINUTES

of the 35th Supervisory Board of Prva Group plc correspondence meeting (3/2024)
held by collecting ballots in the period until 16th September 2024

Members of the supervisory board who submitted ballots: Nicholas Andrew Lindsay Stuart, Tinkara Godec, Miha Kranjc, Matej Akrapović

Based on the submitted ballots, the president of the supervisory board notes that the members of the supervisory board voted on the proposed resolutions at the 35th correspondence meeting as follows:

DECISIONS:

1. Election of the chairman of the Supervisory Board and its deputy

Decision proposal (35C-1): The Supervisory Board elects Nicholas Andrew Lindsay Stuart as chairman of the Supervisory Board and Tinkara Godec as deputy chairman of the Supervisory Board, for the mandate period ending on 16th of June 2028.

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

2. Approval of minutes of 66th regular meeting (2/2024) of Prva Group Supervisory Board

Decision proposal (35C-2): Minutes of the 66th regular meeting (2/2024) of the Supervisory Board are approved.

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

3. Audit Committee Work report

Decision proposal (35C-3): Supervisory Board was informed with the performed supervision and work of Audit Committee and adopts the decisions accepted by the Audit Committee.

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

4. Prva Group plc and subsidiary companies' financial reports for 1-6 2024

Decision proposal (35C-4): Supervisory Board has been informed with financial reports 1-6 2024 of Prva Group plc and subsidiary companies and has no comments.

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

5. Determination of date of the 67th Supervisory Board meeting

Decision proposal (35C-5): Supervisory Board has agreed on proposed date for next, 67th ordinary session of the Supervisory Board of Prva Group (11.12.2024 at 11.00 am).

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



Nicholas Andrew Lindsay Stuart m.p.
Chairman of the Prva Group Supervisory Board

Ljubljana, 16.9.2024