PRVA GROUP

MINUTES
of the 36th Supervisory Board of Prva Group plc correspondence meeting (4/2024)
held by submitting ballot papers in the period until 21st October 2024

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

Based on the submitted ballot papers, the president of the supervisory board notes that the members of the supervisory board voted on the proposed resolutions of the 36th correspondence meeting as follows:

DECISIONS:

1. Approval of minutes of 35th correspondence meeting (3/2024) of Prva Group Supervisory Board

   Decision proposal (36C-1): Minutes of the 35th correspondence meeting (3/2024) of the Supervisory Board are approved.

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

2. Audit Committee Work report

   Decision proposal (36C-2): 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.

3. Proposal for the appointment of external auditor

   Decision proposal (36C-3): The supervisory board reviewed the draft contract on the audit of financial statements with the proposed auditing company ERNST & YOUNG d.o.o. for the financial years 2024, 2025 and 2026 and did not find any irregularities, therefore the supervisory board approves the contract and authorizes the president of the supervisory board to sign the contract on the audit of financial statements for the financial years ending on 31/12/2024, 31/12/2025 and 31/12/2026. This decision enters into force on the condition that the general assembly of the company appoints the audit company ERNST & YOUNG d.o.o as the auditor of the company's financial statements.

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

4. Invitation to the Assembly of Prva Group plc

Decision proposal (36C-4): Supervisory Board agrees with the proposed invitation to 28th ordinary session of the Assembly of Prva Group.

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, 21. October 2024