

■ ■ ■ PRVA GROUP

MINUTES

of a meeting of *Supervisory Board* of Prva Group plc. held by correspondence
37th correspondent meeting (1/2025)
19.3.2025 at 11:00 a.m
(voting papers have been collected until 19.3.2025)

Invited Supervisory Board's members: Nicholas Andrew Lindsay Stuart, Tinkara Godec, Miha Kranjc, Matej Akrapović

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 67th regular meeting (4/2024) of Prva Group Supervisory Board
- 2) Work report of Audit Committee no. 1/2025
- 3) Prva Group plc financial report 1-12 2024 and subsidiary companies reports
- 4) Other

DECISIONS:

Ad1) Approval of minutes of 67th regular meeting (4/2024) of Prva Group Supervisory Board

Decision proposal (37C-1): Minutes of the 67th regular meeting (4/2024) of Supervisory Board are approved.

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

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Ad 2) Work report of Audit Committee

Decision proposal (37C-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) Prva Group plc financial report 1-12 2024 and subsidiary companies reports

Decision proposal (37C-3): Supervisory Board has been informed with Prva Group financial reports 1-12 2024 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) Other

Decision proposal: (37C-4) Supervisory Board has agreed on proposed date for next, 68th regular meeting of the Supervisory Board of Prva Group (24th of April 2025 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, 19.3.2025

