



MINUTES

of 68th regular meeting of Supervisory Board of Prva Group plc. (2/2025)

24.4.2025 at 11:00 am

on Fajfarjeva ulica 33, 1000 Ljubljana

and with visual communication equipment - MS Teams

Invited members: Nicholas Andrew Lindsay Stuart, Tinkara Godec, Matej Akrapović and Miha Kranjc

Invited Management Board: Janez Kranjc

Other Invited person: Alenka Žnidaršič Kranjc, Ernst & Young representatives

AGENDA:

1. Meeting opening, finding quorum and adopting agenda of 68th Supervisory Board meeting;
2. Review of minutes of 37th correspondent meeting of Prva Group Supervisory Board;
3. Annual and Work report of Audit Committee;
4. Prva Group annual and consolidated report for the year 2024 with external auditor's opinion and Report on relations to affiliated persons for 2024 with external auditor's opinion;
5. Supervisory Board's annual report for 2024
6. Prva Group plc financial report and subsidiary companies' reports;
7. Additional Capital Increase of Prva Život;
8. 29th ordinary session of the Assembly of Prva Group plc;
9. Other.

DECISIONS:

1. Meeting opening, finding quorum and adopting agenda of the Supervisory Board meeting
Reporting: Nicholas Andrew Lindsay Stuart



Decision proposal (68-1): Supervisory Board was quorum and proposed agenda was accepted.

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

2. Approval of minutes of 37th correspondent meeting of Prva Group Supervisory Board.

Material: Minutes of 37th regular meeting (1/2025)

Reporting: Nicholas Andrew Lindsay Stuart

Decision proposal (68-2): Minutes of 37th correspondent meeting (1/2025) of Supervisory Board are approved.

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

3. Annual and Work report of Audit Committee

Material: Work report from of Audit Committee (2/2025), Audit Committee's annual report for the year 2024

Reporting: Nicholas Andrew Lindsay Stuart

Decision proposal (68-3): Supervisory Board was informed about the performed supervision and work of the Audit Committee and gives consent to the decisions accepted by the Audit Committee and accepts Audit Committee's Annual report for the year 2024 and Work report of the Audit Committee no. 2/2025.

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

4. Prva Group annual and consolidated report for the year 2024 with external auditor's opinion and Report on relations to affiliated persons for 2024 with external auditor's opinion



Material: Prva Group annual and consolidated report for the year 2024 with external auditor's opinion, Report on relations to affiliated persons for 2024 with external auditor's opinion

Reporting: Janez Kranjc and Ernst & Young representatives

Decision proposal (68-4a): Supervisory Board has in accordance with proposal of Audit Committee accepted Prva Group annual and consolidated report for year 2024 and suggests to the General Assembly to be informed with annual and consolidated report for year 2024 of Prva Group plc. in proposed text.

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

Decision proposal (68-4b): Supervisory Board has in accordance with proposal of Audit Committee accepted Report on relations to affiliated persons for the year 2024 in proposed text.

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

5. Supervisory Board's annual report for 2024

Material: Supervisory Board's annual report for 2024

Reporting: Nicholas Andrew Lindsay Stuart

Decision proposal (68-5): Supervisory Board accepted Supervisory Board report to the annual report for the year 2024.

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

6. Prva Group plc financial report and subsidiary companies' reports

Material:

a) Prva Group financial report 1-2 2025



b) Subsidiary companies Prva osebna zavarovalnica Slovenia, Prva pokojninska družba Slovenia, KB Prvo Macedonia, PRVA Život AD Skopje, DDOR Garant Serbia, Fondi Kosovo reports:

- Financial report 1-2 2025,
- Statement of the Management Board Q1 1-3 2025,
- Statement of the performed corporate governance policy Q1 1-3 2025,
- Statement of the internal auditor Q1 1-3 2025.

Reporting: Janez Kranjc

Decision proposal (68-6): Supervisory Board has been informed with Prva Group plc and subsidiary companies' financial reports for the period 1-2 2025 and subsidiary companies Statements for the period 1-3 2025 and has no comments.

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

7. Additional Capital Increase of Prva Život

Material: Additional Capital Increase of Prva Život, Business Plan of Prva Život for 2025-2027, Business Plan of Prva Group for 2025-2027

Reporting: Janez Kranjc

Decision proposal (68-7): Supervisory Board approves the management proposal for the additional investment in the PRVA Group plc's subsidiary company Prva Život AD in the amount of 500,000.00 EUR, which shall be carried out in 2025 as capital increase.

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

8. 29th ordinary session of the Assembly of Prva Group plc.

Material: Invitation to 29th ordinary session of the Assembly of Prva Group plc.

Reporting: Janez Kranjc

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Decision proposal (68-8): Supervisory Board agrees with proposed invitation to 29th ordinary session of the Assembly of Prva Group.

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

9. Other:

Determination of new date for 38th correspondent meeting of Supervisory Board

Reporting: Nicholas Andrew Lindsay Stuart

Decision proposal (68-9): Supervisory Board has agreed on proposed date for next, 38th correspondent meeting of Supervisory Board, which will be held on 15.9.2025 at 11:00 a.m.

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, 24.4.2025