



SUMMARY OF MINUTES

of the 69th regular meeting of Supervisory Board of Prva Group plc. (4/2025)

held on **10.12.2025 at 10:00 am**

on Fajfarjeva ulica 33, 1000 Ljubljana

and with visual communication equipment - MS Teams

AGENDA:

1. Meeting opening, finding quorum and adopting agenda of 69th Supervisory Board meeting;
2. Review of minutes of 38th correspondence meeting of Prva Group Supervisory Board;
3. Work report of Audit Committee;
4. Presentation of the audit plan for the business year 2025 and non-audit services;
5. Prva Group plc financial report and subsidiary companies' reports for 1-9 2025;
6. Daughter companies' Business and financial plans for 2026-2028;
7. Prva Group plc and consolidated Business and financial plan for 2026-2028;
8. Determination of the date for the next Supervisory Board's meeting;
9. Other;