



MINUTES SUMMARY

of the 70th regular meeting of Supervisory Board of Prva Group plc.

held on **14.5.2026 at 11:00 am**

at Fajfarjeva ulica 33, 1000 Ljubljana

and with visual communication equipment - MS Teams

SUMMARY:

1. Meeting opening, finding quorum and adopting agenda of Supervisory Board meeting;
2. Review and approval of minutes of previous meeting of Prva Group Supervisory Board;
3. Supervisory Board was informed about the performed supervision and work report 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 2025 and Work report of the Audit Committee;
4. Supervisory Board has in accordance with proposal of Audit Committee accepted Prva Group audited annual and consolidated report for year 2025;
5. Supervisory Board has in accordance with proposal of Audit Committee accepted audited report on related parties' transactions for the year 2025;
6. Supervisory Board accepted Supervisory Board report to the annual report for the year 2025;
7. Supervisory Board has been informed with Prva Group plc and subsidiary companies' financial reports for the period 1-3 2026 and subsidiary companies Statements for the period 1-3 2026;
8. Supervisory Board agrees with proposed invitation to 30th ordinary session of the General Assembly of Prva Group;
9. Supervisory Board has agreed on proposed date for next meeting of Supervisory Board.