



Sava, d.d.

Družba za upravljanje in financiranje
Holding Company

CANCELLATION OF THE GENERAL MEETING

Pursuant to the provisions of the Companies Act (ZGD-1) and the Articles of Association of the company Sava, družba za upravljanje in finansavimo, d.d., Dunajska cesta 152, 1000 Ljubljana, registered number 5111358000, the Management Board of the company cancels the convening of the 35th Ordinary General Meeting of Shareholders convened for Monday, 29 May 2023, at 10:00 a.m., due to administrative reasons.

The Company will publish the convocation of the General Meeting within the time limit set out in the Companies Act (ZGD-1).

Ljubljana, 25.05.2023

Sava, d.d.

President of the Management Board

Domen Trobec, Phd

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Poslovna skupina Sava
Sava Group

SAVA, družba za upravljanje in financiranje, d.d.; ID štev. za DDV: SI75105284; Matična št.: 5111358; Transakcijski račun: 07000-0000002418; Vpis v sodni register pri Okrožnem sodišču v Kranju, št. Srg 96/00267; Osnovni kapital: 29.082.968,00 EUR • SAVA, Holding Company, d.d.; VAT reg. No.: SI75105284; Company registr. No.: 5111358; Transaction Account: 07000-0000002418; Filed in a company register at Okrožno sodišče v Kranju, No. Srg 96/00267; Share capital: 29.082.968.00 EUR •