

## Remuneration to the Board of Directors of Sava d.d. according to the Law on Access to Public Information

Name	Position	Payment based on	Period	Net amount 000 EURO
Gregor Rovanšek	CEO	service contract	1.1.2022 till 31.12.2022	24
Klemen Boštjančič	President of the BoD, member of the committees	Decision of the 23rd GA, Dec 23rd,2016	1.1.2022 till 1.7.2022	10
Dejan Rajbar	Deputy president of the BoD, President of the committees	Decision of the 23rd GA, Dec 23rd,2016	1.1.2022 till 14.12.2022	14
Vanessa Grmek	Member of the BoD, member of the committees	Decision of the 23rd GA, Dec 23rd,2016	1.1.2022 till 26.8.2022	11
Aleš Škoberne	Member of the BoD, member of the committees	Decision of the 23rd GA, Dec 23rd,2016	1.1.2022 till 14.12.2022	12
Davor I.Gjivoje	Member of the BoD	Decision of the 23rd GA, Dec 23rd,2016	26.8.2022 till 31.12.2022	3
Tina Pelcar Burgar	Member of the BoD	Decision of the 23rd GA, Dec 23rd,2016	26.8.2022 till 31.12.2022	3
Matej Narat	Member of the BoD, member of the committees	Decision of the 23rd GA, Dec 23rd,2016	1.1.2022 till 31.12.2022	0
Milan Marinič	External memberof Audit committee	Decision of the 23rd GA, Dec 23rd,2016	1.1.2022 till 17.2.2022	2
Urška Kiš	External memberof Audit committee	Decision of the 23rd GA, Dec 23rd,2016	18.2.2022 till 31.12.2022	2