

Acting on the Proposal to amend the agenda of the General Assembly of SLATINSKA BANKA d.d., Vladimira Nazora 2, Slatina, OIB:42252496579, MBS:010000576 convened for 21 June 2024. at 12:00 p.m. (noon), submitted to the Management Board of SLATINSKA BANKA d.d. on 20 May 2024 by shareholder Dragutin Sokačić, OIB: 57453085196, owner of 73,781 shares of SLATINSKA BANKA d.d., Helio Kamber, OIB: 73174030717, owner of 9,429 shares of SLATINSKA BANKA d.d. and Branimir Prakiša, OIB: 68954770361, owner of 1,900 shares of SLATINSKA BANKA d.d., who together hold 9.26% of the share capital and 9.48% of the voting rights of SLATINSKA BANKA d.d.; which was submitted in accordance with Article 278, paragraph 2 of the Companies Act (OG 152/11 - revised text, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23 and 130/23) (hereinafter: CA); Management of SLATINSKA BANKA d.d., with headquarters in Slatina, Vladimira Nazora 2, ID: 42252496579 on 21 May 2024 adopted the Decision on accepting the Proposal to amend the agenda of the General Assembly of SLATINSKA BANKA d.d. and, in accordance with the aforementioned Decision and provisions of Article 280 of the CA, the Management Board of SLATINSKA BANKA d.d. publishes the following:

AMENDMENT TO THE AGENDA of the General Assembly of SLATINSKA BANKA d.d. convened for 21 June 2024 year at 12:00 p.m. (noon) in Slatina at the Bank's headquarters, Vladimira Nazora 2, in such a way that the Agenda is amended with item 9, which reads:

9. Adoption of a decision on the appointment of a special auditor, Ernst & Young LLC for auditing, OIB: 58960122779, Radnička cesta 50, Zagreb, to examine the business management of SLATINSKA BANKA d.d., Vladimira Nazora 2, Slatina, OIB: 42252496579 and establish:

1.1. Is the Decision of the Supervisory Board dated 28 December 2023 on the payment of awards to members of the Management Board as variable income through shares in accordance with the Company's Statute, the Law, the Company's Remuneration Policies, Company's Internal Acts and the financial reports for 2017, 2018, 2019, 2020, 2021 and 2022.

1.2. Is the Agreement on the Transfer of the Company's Shares concluded by the Company on 4 March 2024 with the President of the Management Board Andrej Kopilaš and Member of the Management Board Oliver Kiesinger on the transfer of 50,165 own shares representing 5.46% of the Company's share capital: 30,936 shares of the Company to Andrej Kopilaš, which constitute 3.45% of the Company's share capital and 19,229 shares of the Company to Oliver Klesinger, which constitute 2.09% of the Company's share capital in accordance with the Company's Statute, the Law, the Company's Remuneration Policy, the Company's Internal Acts and the financial reports for 2017, 2018, 2019, , 2020, 2021, 1 2022;

1.3. Is the transfer of the Company's own shares as the award and variable remuneration to the President of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Klesinger foreseen in the Management Agreements of the members of the Management Board concluded with the Company;

1.4. Is the transfer of 50,165 own shares representing 5.46% of the Company's share capital to the President of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Klesinger in accordance with the Company's Remuneration Policies for 2017, 2018, 2019, 2020, 2021 and 2022;

1.5. How did the Company transfer the Company's shares;

1.6. What are the conditions for payment of the award and other variable remuneration of the member of the Management Board that are stated in the Company's Remuneration Policy, the Company's Statute and the Company's Internal Acts and Regulations;

1.7. Were the prescribed conditions for the payment of awards and other variable remuneration to the members of the Management Board met at the time the Decision on the transfer of 50,165 of the Company's own shares to the President of the Management Board Andrej Kopilaš and to the member of the Management Board Oliver Kiesinger was passed,

1.8. Do the achieved results of the Company's operations in the previous period for 2017, 2018, 2020, 2021 and 2022 justify the annual transfer of 50,165 of the Company's own shares to the President of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Klesinger in the name of reward and variable remuneration;

1.9. Is there a legal basis for the payment of the award and variable remuneration to the President of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Kiesinger retroactively for the achieved results of the Company's operations in the previous six years;

1.10. Is there a conflict of interest when transferring one's own shares to members of the Management Board?;

1.11. Are the Company and the Company's shareholders damaged by the transfer of 50,165 of the Company's own shares to the Chairman of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Klesinger without compensation;

1.12. Did the Company, through third parties, finance the purchase of its own shares in the name and for the account of potentially connected persons from the 'top 10', so that the Management Board and the Supervisory Board could secure a majority at the Company's Assembly.

Related to the new point 9 of the amended Agenda, the PROPOSED DECISION is published as follows:

A special auditor, Ernst & Young LLC for auditing, OIB: 58960122779, Radnička cesta 50, Zagreb, is appointed to examine the business management of SLATINSKA BANKA d.d., Vladimira Nazora 2, Slatina, OIB: 42252496579, namely the following:

1.1. Is the Decision of the Supervisory Board dated 28 December 2023 on the payment of awards to members of the Management Board as variable income through shares in accordance with the Company's Statute, the Law, the Company's Remuneration Policies, Company's Internal Acts and the financial reports for 2017, 2018, 2019, 2020, 2021 and 2022.

1.2. Is the Agreement on the Transfer of the Company's Shares concluded by the Company on 4 March 2024 with the President of the Management Board Andrej Kopilaš and Member of the Management Board Oliver Kiesinger on the transfer of 50,165 own shares representing 5.46% of the Company's share capital: 30,936 shares of the Company to Andrej Kopilaš, which constitute 3.45% of the Company's share capital and 19,229 shares of the Company to Oliver Klesinger, which constitute 2.09% of the Company's share capital in accordance with the Company's Statute, the Law, the Company's Remuneration Policy, the Company's Internal Acts and the financial reports for 2017, 2018, 2019. , 2020, 2021, 1 2022;

1.3. Is the transfer of the Company's own shares as the award and variable remuneration to the President of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Klesinger foreseen in the Management Agreements of the members of the Management Board concluded with the Company;

1.4. Is the transfer of 50,165 own shares representing 5.46% of the Company's share capital to the President of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Klesinger in accordance with the Company's Remuneration Policies for 2017, 2018, 2019, 2020, 2021 and 2022;

1.5. How did the Company transfer the Company's shares;

1.6. What are the conditions for payment of the award and other variable remuneration of the member of the Management Board that are stated in the Company's Remuneration Policy, the Company's Statute and the Company's Internal Acts and Regulations;

1.7. Were the prescribed conditions for the payment of awards and other variable remuneration to the members of the Management Board met at the time the Decision on the transfer of 50,165 of the Company's own shares to the President of the Management Board Andrej Kopilaš and to the member of the Management Board Oliver Kiesinger was passed,

1.8. Do the achieved results of the Company's operations in the previous period for 2017, 2018, 2020, 2021 and 2022 justify the annual transfer of 50,165 of the Company's own shares to the President of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Klesinger in the name of reward and variable remuneration;

1.9. Is there a legal basis for the payment of the award and variable remuneration to the President of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Kiesinger retroactively for the achieved results of the Company's operations in the previous six years;

1.10. Is there a conflict of interest when transferring one's own shares to members of the Management Board;

1.11. Are the Company and the Company's shareholders damaged by the transfer of 50,165 of the Company's own shares to the Chairman of the Management Board Andrej Kopilaš and the member of the Management Board Oliver Klesinger without compensation;

1.12. Did the Company, through third parties, finance the purchase of its own shares in the name and for the account of potentially connected persons from the 'top 10', so that the Management Board and the Supervisory Board could secure a majority at the Company's Assembly.

#### Explanatory Note:

On 14 May 2024, the Management Board of SLATINSKA BANKA d.d. ("hereinafter: the Bank" ) published the invitation to shareholders to participate in the Bank's General Assembly, with the agenda and proposed decisions published in the invitation. On 20 May 2024, after the publication of the invitation, agenda and proposed decisions, the Bank's Management Board received a Proposal to amend the agenda of the General Assembly of SLATINSKA BANKA d.d., Vladimira Nazora 2, Slatina, OIB:42252496579, MBS:010000576 convened for 21 June 2024. at 12:00 p.m. (noon), submitted by the Bank's shareholders Dragutin Sokačić, Helio Kamber and Branimir Prakiš based on the rights provided for in Article 278, paragraph 2 of the Companies Act.

Pursuant to the provisions of Article 278, paragraph 3. of the Companies Act, the Bank's Management Board decides on the submitted Proposal to amend the agenda of the General Assembly.

The Management Board analysed all the items of the submitted Proposal to amend the agenda of the General Assembly and assessed that many of the Proposal's items are repeated.

The Bank's Management Board believes that the statement of the special auditor must be objective and impartial and that the questions from points 1.2 to 1.12 asked in a tendentious and suggestive manner could seriously affect the objectivity and impartiality of the audit opinion/statement.

The Bank's Management Board points out that in the entire period in question, the Bank had appointed independent external auditors who gave unqualified audit opinions for all the mentioned business years.

The Management Board accepted the proposal to amend the agenda and the proposal for a decision.

The full text of the Proposal to amend the agenda of the General Assembly SLATINSKA BANKA d.d., Vladimira Nazora 2, Slatina, OIB:42252496579, MBS:010000576 convened for 21 June 2024. at 12:00 p.m. (noon) submitted to the Management Board of SLATINSKA BANKA d.d. on 20 May 2024 by the shareholders Dragutin Sokačić, Helio Kamber and Branimir Prakiš was fully published and made available to shareholders, together with the invitation to the General Assembly and all materials for the General Assembly, on the Bank's website [www.slatinska-banka.hr](http://www.slatinska-banka.hr)

SLATINSKA BANKA d.d.  
Management Board