

Publication of information regarding the decision on the use of distributable profit for 2023

At the 48th Shareholder's meeting of Nova KBM d.d. held on 18 March 2024, a decision on the proposed use of distributable profit for 2023 was adopted, by which the distributable profit in the amount of € 586,870,017.16 is to be used as follows:

- part of the distributable profit in the amount of € 116,135,269.27 for payment of dividends,
- part of the distributable profit in the amount of € 470,734,747.89 remains undistributed and represents retained earnings.

The entire minutes of the 48th Nova KBM d.d. Shareholder's meeting, including the proposal and decision on the use of distributable profit for 2023, are available at AJPES.