



Ljubljana, 7 April 2011

Pursuant to Article 430 of the Market in Financial Instruments Act (Official Gazette of the Republic of Slovenia no. 108/2010 – officially consolidated text) and Article 185 of the Operations Rules of the Central Securities Clearing Corporation (Official Gazette of the Republic of Slovenia no. 137/2004, 115/2007, and 37/2010), the management board of KDD in agreement with its board of directors, has, on 7 April 2011, adopted the following

RESOLUTION*
ON THE MAXIMUM RATE OF ANNUAL BASIC
COMPENSATION FOR DEMATERIALIZED SHARE
REGISTRY MAINTENANCE SERVICES
(Paragraph 2, Article 14 of the KDD Tariff)**

1. The maximum rate of annual basic compensation for dematerialised share registry maintenance services (Paragraph 2, Article 14 of the KDD Tariff) is set at 67.456,80 EUR.
2. This resolution shall remain valid until further notice.

** Unofficial English translation. The official text is in the Slovenian language.*

*** The resolution of the management board of 15 December 2011 regarding the amount valorisation has been considered.*