



TERME ČATEŽ d.d., Čatež ob Savi

Convention of 22nd Annual General Meeting of Shareholders of Terme Čatež company

Pursuant to the regulations of the Ljubljana Stock Exchange Rules (Ljubljanska borza, Ljubljana) and the adopted legislation, Terme Čatež company, Topliška cesta 35, 8251 Čatež ob Savi, releases hereby:

Pursuant to Article 6.3 of the Statute of Terme Čatež company the Management Board convenes 22nd regular Annual General Meeting of Shareholders of Terme Čatež d.d., to commence on Tuesday, 5 July 2016 at 11 a.m. at the Company's head office at Čatež, Topliška c. 35, 8251 Čatež ob Savi, in the grand conference hall of Terme Hotel. The Agenda with the Annotations of individual items, the registration form & proxy-form) and the information on shareholders rights are in the attachments.

TERME ČATEŽ d.d.
Management Board