



TERME ČATEŽ d.d., Čatež ob Savi

97th Meeting of Supervisory Council Dated 29 March 2016

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:

The Supervisory Council of Terme Čatež company got acquainted on their 97th Meeting with the performance of the company in the past year and in the first two months of the current year, as well as with the financial situation of the company.

TERME ČATEŽ d.d.
Management Board