



TERME ČATEŽ, d.d., Čatež ob Savi

100th Meeting of Supervisory Council Dated 20 December 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 100th Meeting dated 20 December 2016 with the performance of the company in the period January - October 2016 as well as the plan 2017.

TERME ČATEŽ d.d.

Management Board