

TERME ČATEŽ d.d., Čatež ob Savi

**Review of Resolutions Adopted on 94th Meeting of Supervisory Council
Dated 8 May 2015**

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 review of resolutions of 94th meeting of Supervisory Council, as follows:

1. The Minutes of 93rd meeting of Supervisory Council is confirmed and the Agenda of 94th meeting adopted.
2. Supervisory Council confirm the audited Annual Report of Terme Čatež company and audited consolidated Annual Report of Terme Čatež Group 2014.
3. Supervisory Council adopt the Annual Report 2014.
4. Supervisory Council get acquainted with the performance January-March 2015 and the financial situation in the company.
5. Supervisory Council get acquainted with the operations regarding the disposal of redundant assets (real estate) of the company.
6. Supervisory Council appoint Mr. Sebastjan Selan General Manager of the company for the mandatory period of two years.
7. Supervisory Council get informed with the Agenda of AGM of shareholders and adopt the resolutions thereupon.

TERME ČATEŽ d.d.

Management Board