

TERME ČATEŽ d.d., Čatež ob Savi

Review of Resolutions Adopted on 93rd Meeting of Supervisory Council

Dated 10 March 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 93rd meeting of Supervisory Council, as follows:

1. The Minutes of 92nd meeting of Supervisory Council is confirmed and the Agenda of 93rd meeting adopted.
2. Supervisory Council get informed with the estimation of the company's performance in 2014.
3. Supervisory Council get acquainted with the performance of Terme Čatež in January 2015.
4. Supervisory Council get acquainted with the financial situation in the company.
5. Supervisory Council get acquainted with the plan of the company for 2015.
6. Supervisory Council get informed with the changed payroll policy of the company.

TERME ČATEŽ d.d.

Management Board