



**TERME ČATEŽ d.d., Čatež ob Savi**

**96th Meeting of Supervisory Council Dated 22 December 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 Supervisory Council of Terme Čatež company got acquainted on their 96th Meeting with the performance of the company in the current year, its financial situation and plan 2016.

TERME ČATEŽ d.d.  
Management Board