



TERME ČATEŽ d.d., Čatež ob Savi

Review of Resolutions Adopted on 95th Meeting of Supervisory Council

Dated 30 July 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, as follows:

1. The Minutes of 94th meeting of Supervisory Council is confirmed and the Agenda of 95th meeting adopted.
2. Supervisory Council get acquainted with the performance January-June 2015 and the financial situation in the company.
3. Supervisory Council get acquainted with the resignation of Mr. Sebastjan Selan, CEO, dated 31 July 2015.
4. Supervisory Council appoint Mr. Bojan Petan the new CEO of Terme Čatež company, starting 1 August 2015 with the mandatory period of two year. Chairman of the Supervisory Council is authorized to settle the formalities regarding the new function and the contract. Signing.

TERME ČATEŽ d.d.

Management Board