



TERME ČATEŽ d.d., Čatež ob Savi

99th Meeting of Supervisory Council Dated 26 September 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 99th Meeting dated 26 September 2016 with the semi-annual performance of the company and the adopted resolutions of the recent Annual General Meeting of Shareholders.

TERME ČATEŽ d.d.
Management Board

Čatež: 26.9.2016