



TERME ČATEŽ d.d., Čatež ob Savi

101st Meeting of Supervisory Council Dated 17 March 2017

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 101st Meeting dated 17 march 2017 with the performance and financial situation of the company. The SC also appointed Mr. Bojan Petan, President of Board of the company for the period from 1 August 2017 until 31 July 2022.

TERME ČATEŽ d.d.

Management Board

17.03.2017