



**TERME ČATEŽ d.d., Čatež ob Savi**

## **102 nd Meeting of Supervisory Council Dated 13 June 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 102nd Meeting dated 13 June 2017 with the performance of the company in the period January-April 2017 and the financial situation. The SC also confirmed the Annual Reports of the company for 2016 and the diction therein as prepared by the Management Board . Adopted were also the resolutions related to the convention of the Annual General Meeting of Shareholders.

Čatež ob Savi, 16. 06. 2017

TERME ČATEŽ d.d.  
Management Board