



TERME ČATEŽ, d.d., Čatež ob Savi

104th Meeting of Supervisory Council Dated 20 December 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 104th Meeting dated 20 December 2017 with the performance of the company in the period January-October 2017, plan projection 2018 and appointment of auditor in the mergers and thereupon increased capital share of Terme Čatež company in M Kapital and M Naložbe company.

TERME ČATEŽ d.d.
Management Board