

**Addition explanation to the notice of the resolutions passed at the 11th regular
General Meeting of Shareholders**

Pursuant to the Rules of the Ljubljana Stock Exchange and the Securities Market Act-1
(Official Gazette of the RS, no. 51/06, official consolidated version 2) the company
ISTRABENZ, Koper, publishes the following information:

The General Meeting of Shareholders of the Istrabenz Holding Company which was held on
Wednesday, 30 May 2007, passed all resolutions proposed by the Management Board and
Supervisory Board of the Holding Company. This means that the proposed resolutions under
items 3 and 4 of the expanded agenda put forward by the shareholders Kapitalska družba
and Slovenska odškodninska družba were not passed.

Management Board of the
Istrabenz Holding Company