

## **NOTICE OF RESOLUTIONS OF THE 17<sup>th</sup> GENERAL MEETING OF SHAREHOLDERS**

Pursuant to the Rules of Ljubljana Stock Exchange, Plc. and in line with the legislation in force, the Management Board of the company herewith announces the resolutions adopted at the **17<sup>th</sup> General Meeting of Shareholders** of the holding company ISTRABENZ, d.d. (Plc.), **held on 24 August 2010.**

### **Opening of the General Meeting of Shareholders and statement of quorum**

The share capital of the joint-stock company Istrabenz, holding company Plc. consists of 5,180,000 ordinary shares, 5,179,022 thereof with voting rights. The company has 978 own shares without voting rights. During the voting on the resolution stated under the item 1 of the agenda, there were 2,684,728 votes with voting right present at the general meeting of shareholders, corresponding to 51.84% of company's share capital or to 51.84% of all shares having the voting right. During the voting on the resolution under the item 2 of the agenda, following the re-statement of the quorum, there were 4,386,359 shares with voting right present at the meeting, corresponding to 84.69% of all shares with voting right.

### **RESOLUTIONS ADOPTED BY THE GENERAL MEETING OF SHAREHOLDERS**

#### **1. The General Meeting of Shareholders appointed:**

- as Chairman of the General Meeting of Shareholders: Uroš Ilić, MSc., lawyer, and the
- Credentials Committee, composed of:
  - Chairman: Robert Ernestl, and
  - Vote Counters: Klavdija Ule and Mira Pinter.

The meeting was attended also by the invited notary public Mr. Dravo Ferligoj.

*During the voting under the item no. 1 of the agenda, there were 2,684,727 valid votes cast, corresponding to 51,829% of company's share capital. IN FAVOUR OF the resolution were 2,684,727 votes, i.e. 100,000% of all votes cast. 1 vote abstained from voting.*

#### **2. Approval of the executed "Sale and Transfer Deed Droga Kolinska d.d." as of 30 June 2010**

The General Meeting of Shareholders hereby approves the "Sale and Transfer Deed Droga Kolinska d.d." executed on 30 June 2010 by and between the company Istrabenz, holdinška družba, d.d. in its capacity as Seller, the company Atlantic Naložbe d.o.o., in its capacity as Buyer, and the company Atlantic Grupa d.d., in its capacity as Guarantor.

*During the voting under the item no. 2 of the agenda, there were 4,386,358 valid votes cast, corresponding to 84,679% of company's share capital. IN FAVOUR OF the resolution were 4,385,643 votes, i.e. 99,984% of all votes cast, whereas AGAINST were 715 votes, i.e. 0,016% of all votes cast. 1 vote abstained from voting.*

### **DECLARED CHALLENGING ACTIONS**

There were no challenging actions declared at the General Meeting of Shareholders.

## FIVE LARGEST SHAREHOLDERS

The proportion of voting rights of the five major shareholders present at the Company's General Meeting of Shareholders, expressed in relation to all shares with voting rights, was 72.71-percent. The General Meeting of Shareholders was attended by the following five largest shareholders:

Shareholder	Number of shares and votes	% of voting rights within the Company
PETROL d.d., Ljubljana	1,690,305	32.64
NFD HOLDING d.d.	724,637	13.99
NLB d.d.	680,524	13.14
GB d.d., Kranj	378,300	7.30
MAKSIMA INVEST d.d.	291,787	5.63
<b>TOTAL</b>	<b>3,765,553</b>	<b>72.71</b>

Management Board  
of the Istrabenz Holding Company, d.d.