



Regular extract from the Business/Companies Register

Clarification Dates of entry of individual data in the Companies Register are included in the historical extract.

BASIC INFORMATION ABOUT THE ENTITY

Entity status	registered
Court/business register entry date	24.01.1994
Registration number	5822416000
Tax number	SI 25711679
Submission number	10904100
Full company name	SAVA INFOND, družba za upravljanje, d.o.o.
Short company name	SAVA INFOND d.o.o.
Registered office	Maribor
Business address	Ulica Eve Lovše 7, 2000 Maribor
Legal organizational form	Limited liability company (d.o.o.)
Share capital	1.460.524,00 EUR
Number of shares	<i>no entry</i>
Type of supervisory authority	Supervisory Board

PARTNERS AND EQUITY INTERESTS

PARTNERS

Partner no.	549263
ID number	5063400000 - registration number (a legal person is entered in PRS)
Full company name	Zavarovalnica Sava, zavarovalna družba, d.d.
Mailing address	Ulica Eve Lovše 7, 2000 Maribor
Type of responsibility for the company's liabilities	not responsible
Date of entry	16.04.2008

Partner no.	549264
ID number	5822416000 - registration number (a legal person is entered in PRS)
Full company name	SAVA INFOND, družba za upravljanje, d.o.o.
Mailing address	Ulica Eve Lovše 7, 2000 Maribor
Type of responsibility for the company's liabilities	not responsible
Date of entry	16.04.2008

Partner no.	976836
ID number	5063825000 - registration number (a legal person is entered in PRS)
Full company name	Pozavarovalnica Sava, d.d.
Mailing address	Dunajska cesta 56, 1000 Ljubljana
Type of responsibility for the company's liabilities	not responsible
Date of entry	07.06.2019

EQUITY INTERESTS

Interest. no.	94864
Capital contribution	1.051.577,28 EUR
Share as a percentage or fraction	72,0000%
Holders	Partner no. 976836, Pozavarovalnica Sava, d.d.
<hr/>	
Interest. no.	94865
Capital contribution	102.236,68 EUR
Share as a percentage or fraction	7,0000%
Holders	Partner no. 976836, Pozavarovalnica Sava, d.d.
<hr/>	
Interest. no.	94866
Capital contribution	14.605,24 EUR
Share as a percentage or fraction	1,0000%
Holders	Partner no. 549264, SAVA INFOND, družba za upravljanje, d.o.o.
<hr/>	
Interest. no.	94867
Capital contribution	73.026,20 EUR
Share as a percentage or fraction	5,0000%
Holders	Partner no. 976836, Pozavarovalnica Sava, d.d.
<hr/>	
Interest. no.	94868
Capital contribution	219.078,60 EUR
Share as a percentage or fraction	15,0000%
Holders	Partner no. 549263, Zavarovalnica Sava, zavarovalna družba, d.d.

AUTHORIZED REPRESENTATIVES

Representative no.	817764
Type of representative	Member of the Board of Directors
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Dubravica Jure
Mailing address	Na Gaj 19, 2354 Bresternica
Date of appointment	23.11.2023
Manner of representation	joint representation
Restrictions	Zastopa skupaj s predsednikom uprave ali z drugim članom uprave.

Representative no.	817765
Type of representative	Member of the Board of Directors
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Stonič Samo
Mailing address	Pohorska ulica 17F, 2000 Maribor
Date of appointment	23.11.2023
Manner of representation	joint representation
Restrictions	Zastopa skupaj s predsednikom uprave ali z drugim članom uprave.

Representative no.	735922
Type of representative	Chair of the Board of Directors
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Palčič Jožica
Mailing address	Primostek 10, 8332 Gradac
Date of appointment	16.02.2020
Manner of representation	joint representation
Restrictions	Zastopa skupaj s članom uprave.

MEMBERS OF THE SUPERVISORY BODY

member no	39820
member type	CHAIRMAN
ID number	standard citizen ID number (EMŠO) - not public information
personal name	Benedek David
mailing address	Saveljska cesta 80, 1000 Ljubljana
date of election or appointment	07.12.2023

member no	39821
member type	DEPUTY CHAIRMAN
ID number	standard citizen ID number (EMŠO) - not public information
personal name	Pirš Polona
mailing address	Lavrica, Babškova pot 15, 1291 Škofljica
date of election or appointment	07.12.2023

member no	39816
member type	MEMBER
ID number	standard citizen ID number (EMŠO) - not public information
personal name	Lorenčič Uroš
mailing address	Razlagova ulica 2, 2000 Maribor
date of election or appointment	06.12.2023

member no	39817
member type	MEMBER
ID number	standard citizen ID number (EMŠO) - not public information
personal name	Košir Jure
mailing address	Predoslje 119, 4000 Kranj
date of election or appointment	06.12.2023

DECISIONS PASSED AT THE GENERAL MEETING

No entry

MISCELLANEOUS

No entry

AMENDMENT OF THE MEMORANDUM / STATUTE

Date of entry of the change in the companies register	07.06.2023
Date of resolution on the amendment	02.06.2023