



## 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	<b>Zavarovalnica Sava, zavarovalna družba, d.d.</b>
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	<b>SAVA INFOND, družba za upravljanje, d.o.o.</b>
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	<b>Pozavarovalnica Sava, d.d.</b>
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.

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.

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.

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.

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.	844681
Type of representative	Member of the Board of Directors
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	<b>Dubravica Jure</b>
Mailing address	Na Gaj 19, 2354 Bresternica
Date of appointment	17.02.2025
Manner of representation	joint representation
Restrictions	Zastopa skupaj s predsednikom uprave.

Representative no.	844680
Type of representative	Chair of the Board of Directors
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	<b>Palčič Jožica</b>
Mailing address	Primostek 10, 8332 Gradac
Date of appointment	16.02.2025
Manner of representation	joint representation
Restrictions	Zastopa skupaj s članom uprave.

## MEMBERS OF THE SUPERVISORY BODY

member no	39816
member type	MEMBER
ID number	standard citizen ID number (EMŠO) - not public information
personal name	<b>Lorenčič Uroš</b>
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	<b>Košir Jure</b>
mailing address	Predoslje 119, 4000 Kranj
date of election or appointment	06.12.2023

member no	39820
member type	CHAIRMAN
ID number	standard citizen ID number (EMŠO) - not public information
personal name	<b>Benedek David</b>
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	<b>Pirš Polona</b>
mailing address	Lavrica, Babškova pot 15, 1291 Škofljica
date of election or appointment	07.12.2023

## 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