

1. Disclosure of information on measure imposed on member of supervisory board

a) Supervisory measure against a member of a supervisory board pursuant to Articles 53 and 273 of the ZBan-2 of 1 August 2017

Information on person responsible for breach	
Business name and registered office of legal person	-
Information on breach	
Description of circumstances and conduct entailing breach of ZBan-2 or Regulation (EU) No 575/2013	By virtue of a decision of 1 August 2017 the Bank of Slovenia disqualified a supervisory board member from performing the function of a member of a supervisory board because he no longer meets the conditions for performing the function of a member of the supervisory board of a bank set out in point 2 of the first paragraph of Article 53 of the ZBan-2.
Nature of identified breaches	Failure to meet the conditions for performing the function of a member of the supervisory board of a credit institution
Operational part of the decision by which the relevant proceedings are completed	
Pursuant to point 1 of the first paragraph of Article 273 of the ZBan-2, the Bank of Slovenia hereby disqualifies the supervisory board member from performing the function of a member of the supervisory board of ■, because he no longer meets the conditions for performing the function of a member of the supervisory board of a bank set out in point 2 of the first paragraph of Article 53 of the ZBan-2, in that: <ul style="list-style-type: none">- he lacks the traits to supervise the direction of the business of a bank and his conduct raises doubt about his ability to ensure the safe and prudent supervision of the direction of the business of a bank in accordance with professional diligence and the highest ethical standards, and the prevention of conflicts of interest, having failed to act in accordance with the highest ethical standards of governance, having regard for the prevention of conflicts of interest, because when it was necessary to do so he did not take an appropriate position with regard to the occurrence of circumstances of a conflict of interest at the ■ ordinary session of the bank's supervisory board in the discussion of ■ and ■, an undertaking at which he is a director.	
Information as to whether judicial protection proceedings have been initiated against the decision in accordance with the ZBan-2	
Judicial protection proceedings have been initiated.	