

**Supervisory measure against a member of a supervisory board pursuant to Article 72 of the ZBan-1, pursuant to Articles 53 and 273 of the ZBan-2 and pursuant to Article 8 and Appendix 1 of the Regulation on the diligence of members of the management and supervisory boards of banks and savings banks, dated 26 May 2015**

|   |  |
|---|--|
| <b>Information on person responsible for breach</b>   |  |
| <b>Business name and registered office of legal person</b>  | -  |
| <b>Information on breach</b>  |  |
| <b>Description of the circumstances and conduct that represent a breach of the ZBan-2 or Regulation (EU) No 575/2013</b>  | From the information at the disposal of the Bank of Slovenia, there is a reasonable suspicion that a member of the supervisory board fails to meet the conditions for the performance of the function, with regard to the professional knowledge, skills and experience necessary to supervising the management of the operations of a credit institution. |
| <b>Nature of identified breaches</b>  | Failure to meet the conditions for performing the function of a member of the supervisory board.   |
| <b>Operational part of the decision by which the relevant proceedings are completed</b>   |  |
| The Bank of Slovenia is prohibiting the performance of the function of a member of the supervisory board pursuant to point 1 of the first paragraph of Article 273 of the ZBan-2 in connection with point 1 of the first paragraph of Article 53 of the ZBan-2 and point 1 of the first paragraph of Article 72 of the ZBan-1 in connection with the second paragraph of Article 72 of the ZBan-1, and in connection with Article 8 and Appendix 1 of the Regulation on the diligence of members of the management and supervisory boards of banks and savings banks (Official Gazette of the Republic of Slovenia, Nos. 62/11 and 74/13), because he fails to meet the conditions for performing the function of a member of the supervisory board of a credit institution, or more precisely: he does not have sufficient theoretical knowledge and practical experience to ensure adequate independent assessment of the decisions of the credit institution's management board and effective supervision thereof, or the taking of decisions in the credit institution's best interest. |  |
| <b>Information as to whether judicial protection proceedings have been initiated against the decision in accordance with the ZBan-2</b>   |  |
| Judicial protection proceedings have not been initiated.  |  |