



BOARD OF DIRECTORS
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Company Headquarters: Rimska cesta 2b, 1000 Ljubljana

Date: 01.01.2024

Members of the Board of Directors:

1. Katja Defrančeski – Procurator/Co-owner
 2. Matija Klanjšček – Procurator/Co-owner
 3. Jan Klavora – Director/Co-owner
 4. Jana Apih – Procurator/Co-owner
 5. Monja Ferčec - External Consultant
 6. Sara Mavrič - Employee Representative
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Duties and Responsibilities of the Board:

- Joint decision-making on strategic decisions for the company's development.
 - Planning financial operations.
 - Joint decision-making on significant business and investment projects.
 - Regular review of social and environmental performance and impact.
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Ljubljana, 01.01.2024

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A handwritten signature in blue ink, appearing to be the initials "AK" or similar, written over a faint, light blue circular stamp or watermark.

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