



**SIJ – Slovenska industrija jekla, d.d., Ljubljana**

### **Notice of the Decisions of the 28th Meeting of the General Assembly**

Based on the Rules of the Ljubljana Stock Exchange and the applicable law SIJ – Slovenian Steel Group, d.d., Gerbičeva ulica 98, Ljubljana (hereinafter referred to as SIJ d.d.) is publishing the decisions of the 28th meeting of the General Assembly which was held today, 14 August 2015, at 11am, at the headquarters of the company.

Representatives of two shareholders were present at the meeting, who hold 967,006 shares entered in the central register of the Central Securities Clearing Corporation, Ljubljana, with the code SIJR (hereinafter: SIJR shares). At the cut-off date of the register of shareholders these shares represent 97.2241% of the share capital of the company and include the right to participate and vote. The two shareholders present were:

1. DILON d.o.o., Gerbičeva ulica 98, Ljubljana, holding 718,351 SIJR shares, which present 72.2240% of the share capital or 74.2861% of the voting rights reported and represented at the meeting;
2. THE REPUBLIC OF SLOVENIA, Gregorčičeva ulica 20, Ljubljana, and acting on its behalf SLOVENSKI DRŽAVNI HOLDING, d.d., Mala ulica 5, Ljubljana, holding 248,655 SIJR shares, which present 25.0001% of the share capital or 25.7139 % of the voting rights reported and represented at the meeting.

Decisions adopted at the General Assembly:

#### **1. Opening of the General Assembly, reaching quorum and electing new working bodies of the General Assembly**

Decision 1:

**The General Assembly elected Polona Marinko as the Chair of the General Assembly and Suzana Mokotar as the votes counter.**

All 967,006 SIJR represented shares participated in the vote for the approval of the proposal by the Board of Directors, which means 100% of the votes were cast.

#### **2. Briefing of the General Assembly regarding the Annual Report of the SIJ – Slovenian Steel Group, d.d., and of the SIJ – Slovenian Steel Group for the financial year 2014, including the report of a certified auditor and the report of the Supervisory Board on the verification of the Annual Report**

*No decisions were taken under this agenda item.*

#### **3. Usage of distributable profit and discharging the Board of Directors and the Supervisory Board for the financial year 2014**

Decision 2:

**The distributable profit for 2014, in the amount of 25,188,177.35 EUR, shall be applied as follows: - One part of the distributable profit for 2014, in the amount of 5,810,642.63 EUR, shall be used for payment of dividends. The gross dividend per share amounts to 6.01 EUR (owned shares do not participate). Shareholders of the company, who are registered in the share register at the Central**

**Securities Clearing Corporation, Ljubljana, on the date of the meeting of the General Assembly, 14 August 2015, are entitled to the payment of the dividends. The dividends are paid within 5 working days of the receipt of the request for payment from each shareholder.**

**- The rest of the distributable profit, in the amount of 19,377,534.72 EUR, remains undistributed.**

All 967,006 SIJR represented shares participated in the vote for the approval of the proposal by the Board of Directors and the Supervisory Board, which means 100% of the votes were cast.

Decision 3:

**The General Assembly discharged the Board of Directors and the Supervisory Board for the financial year which ended on 31 December 2014.**

All 967,006 SIJR represented shares participated in the vote for the approval of the proposal by the Board of Directors and the Supervisory Board, which means 100% of the votes were cast.

**4. The appointment of a certified auditor for the SIJ company – Slovenska industrija jekla, d.d., and the companies of the SIJ Group – Slovenska industrija jekla, for the financial year 2015.**

Decision 4:

**The auditing company Deloitte revizija d.o.o, Ljubljana, was appointed for the audit of the financial statement of SIJ – Slovenska industrija jekla, d.d., and the consolidated financial statements of the SIJ Group for the financial year ending on 31 December 2015.**

All 967,006 SIJR shares participated in the vote for the approval of the proposal by the Supervisory Board, which means 100% of the votes were cast.

No actions for annulment were announced.

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The report of the decisions can also be found on the company's website, <http://www.sij.si/> where it will be available for at least 5 years from the date of publication.

Ljubljana, 14 August 2015

Board of Directors, SIJ d.d.