

NEWS RELEASE

February 11, 2010

Management Board reappointed

Supervisory Board reappointed President of the Management Board / General Manager Tomaž Benčina, Member of the Management Board / Technical director Nikolaja Podgoršek Selič and newly appointed Member of the Management Board for finance, accounting and IT Jurij Vengust on the Board's sessions held on the 14th of December 2009 and on the 9th of February 2010, respectively.

The Board was appointed for the duration of five years - term commencing on the 30th of June 2010.

Management Board
Cinkarna Celje, d.d.