

**GOSTOL-GOPAN D.O.O. REPORTS A HALF YEAR PROFIT RESULT OF THE YEAR 2008  
THE NEW SUPERVISORY COMMITTEE OF THE COMPANY GOPEK D.D. WAS ELECTED  
THE RESIGNATION OF THE GENERAL MANAGER OF THE GOSTOL-GOPAN D.O.O.**

In the last press release of the Gostol-Gopan, published in April of this year, the company announced a small loss outcome from the previous year 2007, which results from some internal and external factors. They stated this was only a transition period, what they can confirm with the half year profit results.

The latest financial outcome result indicates half a million of the profit from operations (504.000 EUR), which represents 380.000 EUR of net profit. This positive results are reached in spite of the lower sale volume from expected (45,7% of the annual report).

The sales volume for the present year is higher of 5% compared to the previous year 2007. All their efforts are directed to the planned aims in order to increase the sale target in their markets and finally to reach the most of the sales plans till the end of this year. Like in the other years, also in the present year, the biggest part of the sales (94% of the entire sale) is reached in their foreign market places.

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The Supervisory Committee of the company Gopek d.d., which is 100% owner of the Gostol-Gopan, held the meeting on July 14, 2008, in order to elect five new members of the Supervisory Committee, as the term of the old Supervisory Committee has expired.

Two members of the Supervisory Committee were elected by the Worker Committee, the other three, on the other hand, were elected by the Committee of stock holders of the company. The first mention Committee with one voice elected Mr. Damijan Cotič, B.Sc.M.Eng. and Mr. Radovan Grapulin, B.Sc.M.Eng. as members of the new Supervisory Committee.

The Committee of stock holders, who owns 5895 stocks with voice right or 88,01% of all stocks with voice right, took part in the meeting on July 21, 2008 in order to elect the other three new Supervisory Committee of the company. The participants, with 4555 or 77,23% of all stocks with voice right elected Mrs. Mirjam Božič, B.Sc.Econ., Mr. Milan Torkar, B.Sc.Econ and Mr. Edo Bizjak, B.Sc.M.Eng. as members of the new formed Committee.

On their first meeting, held on July 22, 2008, they elected Mr. Damijan Cotič as Chairman of the new established Supervisory Committee and Mr. Milan Torkar as his substitute.

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Mr. Alojz Rot, the General Manager of the Gostol-Gopan, gave the resignation on June, 2008. He is leaving the company, which he has leaded since 2002, on July 30, 2008.

Mr. Alojz Rot stated, he want to leave the function of General Manager almost because of the different views on the further strategic goals from the other members of the company management. He mentioned also the Supervisory Committee's disagreement over the past period financial result.