



holdinška družba, d.d.
Cesta Zore Perello-Godina 2, 6000 Koper
Tel. 05/662-1500, Fax: 05/662-1515

Financial calendar of major publications/events in 2014

Publication / Event	Scheduled date of publication / event
Silent period from 2 – 16 April 2014	
Publication of the audited Annual Report of the Istrabenz Holding Company and the Istrabenz Group for 2013	Thursday, 17 April 2014
Publication of the Statement of Compliance with the Corporate Governance Code	
Silent period from 8 – 22 May 2014	
Publication of the Report on Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – March 2014 period	Friday, 23 May 2014
The 22 nd regular General Meeting of Shareholders of the Istrabenz Holding Company	Thursday, 12 June 2014
Silent period from 7 – 21 August 2014	
Publication of the Report on Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – June 2014 period	Friday, 22 August 2014
Silent period from 6 – 20 November 2014	
Publication of the Report on Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – September 2014 period	Friday, 21 November 2014

The stated dates of announcements and events are those scheduled. The actual dates may differ from the above-stated dates.

The silent period denotes a period preceding the announcement of Company/Group report, during which the Istrabenz Holding Company does not disclose information on its current business performance to the public.

Periodical publications and other price-sensitive information will be available on the websites <http://seonet.ljse.si> and <http://www.istrabenz.si>. Eventual changes to the scheduled dates of the publications/events will be published on the above mentioned websites.

Istrabenz Holding Company