

FINANCIAL CALENDAR FOR 2015

Date published*:	Type of publication	Silent period**
Tuesday, 3 March 2015	Assessment of the performance of Zavarovalnica Triglav, d.d. and the Triglav Group in 2014	from Tuesday, 17 February 2015
Friday, 3 April 2015	Audited annual report of Zavarovalnica Triglav, d.d. and the Triglav Group for the 2014 financial year Statement of compliance with the provisions of the Corporate Governance Code Distribution of distributable profit and proposed dividend amount	from Friday, 20 March 2015
Friday, 8 May 2015	Convening of the General Meeting of Shareholders of Zavarovalnica Triglav, d.d. which will make a decision on the distributable profit	
Friday, 22 May 2015	Report on operations for the period January-March 2015	from Friday, 8 May 2015
Tuesday, 9 June 2015	The General Meeting of Shareholders of Zavarovalnica Triglav, d.d. which will make a decision on the distributable profit Information about the ex-dividend date and date of payment	
Friday, 21 August 2015	Semi-annual report on the operations of Zavarovalnica Triglav d.d. and the Triglav Group for 2015	from Friday, 7 August 2015
Friday, 20 November 2015	Report on the operations for the period January to September 2015	from Friday, 6 November 2015

*Provisional dates are given which can deviate from the actual publication dates.

**Silent periods are periods prior to the publication of data regarding operations. During silent periods Zavarovalnica Triglav does not release information about its operations to the public.

The financial calendar, as well as any amendments to the provisional dates of publication will be published on the Ljubljana Stock Exchange's website via the SEOnet system at <http://seonet.ljse.si> and on the Company's website at www.triglav.eu.