

FINANCIAL CALENDAR FOR 2016

Planned date of announcement*	Type of announcement	Silent period**
Thursday, 3 March 2016	Assessment of the performance of Zavarovalnica Triglav d.d. and the Triglav Group in 2015	from Thursday, 18 February 2016
Wednesday, 6 April 2016	Audited Annual Report of Zavarovalnica Triglav and d.d. the Triglav Group for 2015 Proposed dividend amount Statement of compliance with the Corporate Governance Code	from Wednesday, 23 March 2016
Friday, 22 April 2016	Notice convening the General Meeting of Shareholders of Zavarovalnica Triglav d.d. which will decide on the distribution of accumulated profit	
Friday, 20 May 2016	Interim Report for the period from 31 January to 31 March 2016	from Friday, 6 May 2016
Tuesday, 31 May 2016	Resolutions of the General Meeting of Shareholders of Zavarovalnica Triglav d.d. deciding on the distribution of accumulated profit Information about the ex-dividend date and date of payment	
Friday, 19 August 2016	Semi-annual Report of Zavarovalnica Triglav d.d. and the Triglav Group for the period from 1 January to 30 June 2016	from Friday, 5 August 2016
Friday, 18 November 2016	Interim Report for the period from 31 January to 30 September 2016	from Friday, 4 November 2016

* Announcement dates as planned. The actual dates may differ from the above stated planned dates.

** The silent period denotes a period preceding the announcement of the Company/Group report, during which Zavarovalnica Triglav does not disclose information on current 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.

Management Board of Zavarovalnica Triglav d.d.