

(Company name or name and address of the shareholder)

GENERAL MEETING OF SHAREHOLDERS ATTENDANCE FORM

In accordance with the notice of the 41th General Meeting of Shareholders of Zavarovalnica Triglav d.d. of 22 April 2016, I hereby announce my attendance at the 41th General Meeting of Shareholders of Zavarovalnica Triglav d.d., Miklošičeva 19, 1000 Ljubljana, which will be held on **31 May 2016 at 2 p.m. in Conference Hall B1 at Verovškova ulica 60b, Ljubljana**. The General Meeting of Shareholders will be attended by myself as a shareholder in person by or my proxy. Upon registration I will be identified by my personal ID and my proxies will be additionally identified by the Extract from the Court Register or other relevant document proving their right of representation.

(Place and date): _____

(Shareholder's signature or stamp and signature of the authorised representative)

Notes:

Valid attendance forms must be completed, signed and sent to the registered office of Zavarovalnica Triglav d.d. at Miklošičeva 19, 1000 Ljubljana, due to arrive no later than by the end of the fourth day preceding the date of the General Meeting of Shareholders, that is by the end of 27 May 2016. A shareholder with the right to participate in the General Meeting of Shareholders may authorise a proxy for participation and exercising voting rights at the General Meeting of Shareholders. A proxy form shall be submitted by the start of the General Meeting at the latest. Shareholders may submit proxy forms to Zavarovalnica Triglav d.d. via fax to: 01/432 63 02. The proxy form shall be put on record at Zavarovalnica Triglav.

(Company Name and address or Name and Address of the shareholder)

GENERAL MEETING OF SHAREHOLDERS ATTENDANCE AND PROXY FORM

In accordance with the notice of the 41th General Meeting of Shareholders of Zavarovalnica Triglav d.d. of 22 April 2016, I hereby announce my attendance at the 40th General Meeting of Shareholders of Zavarovalnica Triglav d.d., Miklošičeva 19, 1000 Ljubljana, which will be held on **31 May 2016 at 2 p.m. in Conference Hall B1 at Verovškova ulica 6ob, Ljubljana.**

As a shareholder I hereby appoint a proxy to attend and vote at the General Meeting of Shareholders:

Name of the Proxy:

Personal ID no. (EMŠO):

Address:

Proxy shall be identified by their personal ID on demand.

(place and date)

(shareholder's signature or seal and signature of the authorised representative)

Notes:

Valid attendance forms must be completed, signed and sent to the registered office of Zavarovalnica Triglav d.d. at Miklošičeva 19, 1000 Ljubljana, due to arrive no later than by the end of the fourth day preceding the date of the General Meeting of Shareholders, that is by the end of 27 May 2016. A shareholder with the right to participate in the General Meeting of Shareholders may authorise a proxy for participation and exercising voting rights at the General Meeting of Shareholders. A proxy form shall be submitted by the start of the General Meeting at the latest. Shareholders may submit proxy forms to Zavarovalnica Triglav d.d. via fax to: 01/432 63 02. The proxy form shall be put on record at Zavarovalnica Triglav d.d.