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## Financial calendar of major publications/events in 2017

| Publication / Event  | Scheduled date of publication / event |
|--|---------------------------------------|
| <i>Silent period from 6 – 20 April 2017</i>  |                                       |
| Publication of the audited Annual Report of the Istrabenz Holding Company and the Istrabenz Group for 2016                               | Friday, 21 April 2017                 |
| Publication of the Statement of Compliance with the Corporate Governance Code  |                                       |
| The 26 <sup>th</sup> regular General Meeting of Shareholders of the Istrabenz Holding Company  | Thursday, 25 May 2017                 |
| <i>Silent period from 11 – 25 May 2017</i>   |                                       |
| Publication of the Report on Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – March 2017 period     | Friday, 26 May 2017                   |
| <i>Silent period from 10 – 24 August 2017</i>  |                                       |
| Publication of the Report on Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – June 2017 period      | Friday, 25 August 2017                |
| <i>Silent period from 9 – 23 November 2017</i>   |                                       |
| Publication of the Report on Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – September 2017 period | Friday, 24 November 2017              |

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