

Financial calendar 2018 of Triglav Group

Planned date*	Type of announcement	Silent period**
Monday, 5 March 2018	Preliminary key figures 2017	From Monday, 12 February 2018
Friday, 30 March 2018	Audited annual report for 2017	From Friday, 16 March 2018
Thursday, 26 April 2018	Convocation Notice of the General Meeting of Shareholders which will decide on the distribution of accumulated profit	
Thursday, 17 May 2018	January – March 2018 Interim Report	From Thursday, 3 May 2018
Tuesday, 29 May 2018	General Meeting of Shareholders and notice of its resolutions	
Wednesday, 13 June 2018	Dividend shareholders' record date	
Thursday, 14 June 2018	Date of dividend payment to Central Securities Clearing Corporation	
Friday, 17 August 2018	January – June 2018 Interim Report	From Friday, 3 August 2018
Thursday, 15 November 2018	January – September 2018 Interim Report	From Friday, 2 November 2018

* 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.

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.