



holdinška družba, d.d.  
Obala 33, 6320 Portorož  
Tel. 05/662-1500

## Financial Calendar of Major Publications/Events in 2018

Publication / Event	Scheduled date of publication / event
<i>Silent period from 11 – 25 April 2018</i>	
Publication of the audited Annual Report of the Istrabenz Group and the Istrabenz Holding Company for 2017	Thursday, 26 April 2018
Publication of the Statement of Compliance with the Corporate Governance Code	
<i>Silent period from 10 – 24 May 2018</i>	
Publication of the Information on Operations of the Istrabenz Group and the Istrabenz Holding Company for the January – March 2018 period - unaudited data	Friday, 25 May 2018
The 27 <sup>th</sup> regular General Meeting of Shareholders of the Istrabenz Holding Company	Friday, 1 June 2018
<i>Silent period from 9 – 23 August 2018</i>	
Publication of the Unaudited Report on Operations of the Istrabenz Group and the Istrabenz Holding Company for the January – June 2018 period	Friday, 24 August 2018
<i>Silent period from 8 – 22 November 2018</i>	
Publication of the Information on Operations of the Istrabenz Group and the Istrabenz Holding Company for the January – September 2018 period - unaudited data	Friday, 23 November 2018

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 in timely manner and in line with the legislation in force.

Istrabenz Holding Company