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Financial calendar of major publications/events in 2012

Publication / event	Scheduled date of publication / event
Publication of the audited Annual Report of the Istrabenz Holding Company and Istrabenz Group for 2011	Friday, 20.4.2012
Publication of the Statement of Compliance with the Corporate Governance Code	Friday, 20.4.2012
Publication of the List of announcements	Friday, 20.4.2012
Publication of the Report on the Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – March 2012 period	Friday, 25.5.2012
The 19 th regular General Meeting of Shareholders of the Istrabenz Holding Company	Thursday, 14.6.2012
Publication of the Report on the Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – June 2012 period	Friday, 24.8.2012
Publication of the Report on the Operations of the Istrabenz Holding Company and the Istrabenz Group for the January – September 2012 period	Friday, 23.11.2012

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