



holdinška družba, d.d.
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Financial calendar of major publications/events in 2017

Publication / Event	Scheduled date of publication / event
<i>Silent period from 6 – 27 April 2017</i>	
Publication of the audited Annual Report of the Istrabenz Holding Company and the Istrabenz Group for 2016	Friday, 28 April 2017
Publication of the Statement of Compliance with the Corporate Governance Code	
The 26 th regular General Meeting of Shareholders of the Istrabenz Holding Company	Monday, 29 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