

Financial Calendar 2019 of Triglav Group

Planned date ¹	Type of announcement	Silent period ²
Monday, 4 March 2019	Preliminary key figures 2018	From Monday, 11 February 2019
Friday, 29 March 2019	Audited annual report for 2018	From Friday, 15 March 2019
Thursday, 25 April 2019	Convocation Notice of the General Meeting of Shareholders which will decide on the distribution of accumulated profit	
Wednesday, 15 May 2019	January – March 2019 Interim Report	From Wednesday, 1 May 2019
Tuesday, 28 May 2019	General Meeting of Shareholders and notice of its resolutions	
Wednesday, 12 June 2019	Dividend shareholders' record date	
Thursday, 13 June 2019	Date of dividend payment to Central Securities Clearing Corporation	
Tuesday, 20 August 2019	January – June 2019 Interim Report	From Tuesday, 6 August 2019
Thursday, 14 November 2019	January – September 2019 Interim Report	From Thursday, 31 October 2019

¹ Announcement dates as planned. The actual dates may differ from the above stated planned dates.

² The silent period denotes a period preceding the announcement of Triglav Group report, during which 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.