

FINANCIAL CALENDAR 2019

Provisional date of release*

Announcement/event

21 February – 7 March 2019	Quiet period
8 March 2019	Release of the unaudited consolidated financial statements of the Sava Re Group 2018
4 April 2019	Release of the 'Audited annual report of the Sava Re Group and Sava Re, d.d. 2018'
4 April 2019	Release of the statement of compliance with the corporate governance code for public listed companies
8 April 2019	Publication of notice of 35th general meeting of shareholders of Sava Re, d.d.
19 April 2019	Release of the 'Sava Re, d.d. solvency and financial condition report 2018'
1 May – 15 May 2019	Quiet period
16 May 2019	Release of the 'Unaudited financial report of the Sava Re Group and financial statements of Sava Re, d.d., for the three months to 31 March 2019'
21 May 2019	35th general meeting of shareholders of Sava Re, d.d. and announcement of resolutions
3 June 2019	Release of the 'Sava Re Group solvency and financial condition report 2018'
7 August – 21 August 2019	Quiet period
22 August 2019	Release of the 'Unaudited financial report of the Sava Re Group and financial statements of Sava Re, d.d., for the six months to 30 June 2019'
7 November – 21 November 2019	Quiet period
22 November 2019	Release of the 'Unaudited financial report of the Sava Re Group and financial statements of Sava Re, d.d., for the nine months to 30 September 2019'
29 November 2019	Publication of the 2020 financial calendar

*The dates given are provisional and may be subject to change.

Quiet periods are periods prior to the publication of business results. During quiet periods, Sava Re, d.d. does not release any information on business operations.

Any changes to the planned announcement dates and events will be published in due time via the SEOnet system (<http://seonet.ljse.si/>) and on the Company's website (www.sava-re.si).