



Vse bo v redu.

**120years**

[www.triglav.eu](http://www.triglav.eu)

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Ljubljana, 7. 5. 2020

Dear Shareholders of Zavarovalnica Triglav,

The novel coronavirus pandemic has affected the everyday life of us all and will also affect this year's 45th General Meeting of Shareholders of Zavarovalnica Triglav. The General Meeting of Shareholders will be held on **Tuesday, 2 June 2020, at 14:00 in Ljubljana at a different location** than usual. As your safety is of the utmost importance, this year it will be held at the **Ljubljana Exhibition and Convention Centre** (Gospodarsko razstavišče), which has much more space available to more effectively implement the required preventive measures. You are invited to attend, whereby, due to the uncertain situation, you are kindly asked to choose the preferred option of **voting remotely**. This method of expressing the shareholders' will has been available for many years and we are pleased that many of you have used it every year. The procedure is simple: use the enclosed form to select a proxy and give your instructions for voting. Please return the form using the enclosed envelope **by Friday, 29 May 2020**. The cooperation of each and every one of you is valuable to us, for which we sincerely thank you.

At this year's General Meeting of Shareholders, among other things, the Annual Report of the Triglav Group and the parent company Zavarovalnica Triglav for 2019 will be presented. The Triglav Group ended 2019 financially stable and with good results. You will decide on the distribution of accumulated profit of the Company for 2019, in relation to which the Management Board and the Supervisory Board propose to leave it undistributed and thus its full amount to be allocated for the future payment of dividends or for other purposes. This proposal is in line with the Insurance Supervision Agency's call upon the insurance companies in Slovenia to suspend the payout of dividends and not to undertake any irrevocable commitment to pay out dividends by 1 October 2020. As every year, the agenda of the General Meeting of Shareholders will include the granting of discharge to the Management Board and the Supervisory Board of Zavarovalnica Triglav for 2019, as well as taking note of the expiry of the term of office of a Supervisory Board member – shareholder representative and of the appointment of a new Supervisory Board member. The complete text of the **agenda of this year's General Meeting of Shareholders** is available on the websites of Zavarovalnica Triglav ([www.triglav.eu](http://www.triglav.eu)), AJPES (Agency of the Republic of Slovenia for Public Legal Records and Related Services) and SEOnet (the Ljubljana Stock Exchange information system), where any changes regarding the holding of this year's General Meeting will also be announced.

The Triglav Group has been in business for 120 years and we are proud of it. The Group has weathered many difficult periods, only to emerge with even more knowledge, experience and confidence, which allow us to successfully cope with different challenges, including the current crisis. Thank you for being with us on this journey.

Yours sincerely,

Andrej Slapar  
President of the Management Board

Uroš Ivanc  
Management Board member

Tadej Čoroli  
Management Board member

Barbara Smolnikar  
Management Board member

David Benedek  
Management Board member

Marica Makoter  
Management Board member

*Appendices: Letter of authorisation, instructions, return envelope*