

FINANCIAL CALENDAR 2020 OF TRIGLAV GROUP

Planned date'	Type of announcement	Silent period ²
Monday, 2 March 2020	Preliminary key figures 2019	From Monday, 10 February 2020
Tuesday, 31 March 2020	Audited annual report for 2019	From Tuesday, 17 March 2020
Thursday, 23 April 2020	Convocation Notice of the General Meeting of Shareholders on distribution of profit	
Thursday, 14 May 2020	January – March 2020 Interim Report	From Thursday, 30 April 2020
Tuesday, 2 June 2020	General Meeting of Shareholders and notice of its resolutions	
Tuesday, 18 August 2020	January – June 2020 Interim Report	From Tuesday, 4 August 2020
Friday, 13 November 2020	January – September 2020 Interim Report	From Friday, 30 October 2020

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.

Zavarovalnica Triglav, d.d.