

FINANCIAL CALENDAR 2023 OF TRIGLAV GROUP

PLANNED DATE ¹	TIME ¹	TYPE OF ANNOUNCEMENT	SILENT PERIOD ²
Friday, 3 March 2023	8:30	Preliminary key figures 2022	From Friday, 10 February 2023
Friday, 31 March 2023	8:30	Audited annual report for 2022	From Friday, 17 March 2023
Friday, 21 April 2023		Convocation Notice of the General Meeting of Shareholders on distribution of profit	
Wednesday, 31 May 2023	8:30	January – March 2023 Results	From Wednesday, 17 May 2023
Tuesday, 6 June 2023		General Meeting of Shareholders and notice of its resolutions	
Thursday, 31 August 2023	8:30	January – June 2023 Interim Report	From Thursday, 17 August 2023
Thursday, 30 November 2023	8:30	January – September 2023 Results	From Thursday, 16 November 2023

¹ Central European Time. Dates and times are provisional and are subject to change.

² The silent period denotes a period preceding the announcement of Triglav Group results, 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.