

FINANCIAL CALENDAR 2025 OF TRIGLAV GROUP

PLANNED DATE ¹	TIME ¹	TYPE OF ANNOUNCEMENT	SILENT PERIOD ²
Thursday, 6 March 2025	8:30	Preliminary key figures 2024	From Thursday, 13 February 2025
Monday, 31 March 2025	8:30	Audited annual report for 2024	From Monday, 17 March 2025
Thursday, 24 April 2025		Convocation Notice of the General Meeting of Shareholders on distribution of profit	
Wednesday, 21 May 2025	8:30	January – March 2025 Results	From Wednesday, 7 May 2025
Tuesday, 3 June 2025		General Meeting of Shareholders and notice of its resolutions	
Wednesday, 20 August 2025	8:30	January – June 2025 Interim Report	From Wednesday, 6 August 2025
Wednesday, 19 November 2025	8:30	January – September 2025 Results	From Wednesday, 5 November 2025

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.