

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA – amendment of 12 December 2024

Schedule of Supervisory Board meetings, General Meetings of Shareholders, and public releases in 2024

Scheduled date	Subject
25 December 2023 (Mon) – 23 January 2024 (Tue)	Quiet period
11 January (Thu)	SB meeting: Discussing the baselines for the Petrol Group's Business Plan for 2024
23 January (Tue)	SB meeting: Discussing the Business Plan and key targets of the Petrol Group for 2024
24 January (Wed)	Publication of the Business Plan and key targets of the Petrol Group for 2024
14 February (Wed) – 14 March (Thu)	Quiet period
14 March (Thu)	SB meeting: Endorsement of the unaudited statements for 2023
15 March (Fri)	Publication of the unaudited statements for 2023
20 March (Wed) – 16 May (Thu)	Quiet period
18 April (Thu)	SB meeting: Discussing the Annual Report for 2023, proposal for the distributable profit allocation
19 April (Fri)	Publication of the Annual Report with auditor's opinion
19 April (Fri)	Convening the General Meeting to discuss the Annual Report for 2023 and the distributable profit allocation
16 May (Thu)	SB meeting: Discussing the three-month report on operations
17 May (Fri)	Publication of the three-month report on operations
23 May (Thu)	General Meeting: Discussing the Annual Report for 2023 and the distributable profit allocation
23 May (Thu)	Publication of General Meeting resolutions
24 July (Wed) – 22 August (Thu)	Quiet period
1 August (Thu)	Dividend record date
2 August (Fri)	Dividend payment
22 August (Thu)	SB meeting: Discussing the six-month report on operations
23 August (Fri)	Publication of the six-month report on operations
16 October (Wed) – 12 December (Thu)	Quiet period
14 November (Thu)	SB meeting: Discussing the nine-month report on operations

PETROL

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15 November (Fri)	Publication of the nine-month report on operations
12 December (Thu)	SB meeting: Discussing the baselines for the Petrol Group's Business Plan for 2025
18 December 2024 (Wed) – 16 Jan 2025 (Thu)	Quiet period

Quiet periods are the periods prior to the publications of business results when Petrol d.d., Ljubljana does not provide any information on business operations.

In addition to the scheduled publications, Petrol d.d., Ljubljana publishes all price sensitive information pursuant to the applicable legislation.