

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA

Schedule of Supervisory Board meetings, General Meetings of Shareholders, and public releases in 2025

Scheduled date	Subject
18 Dec 2024 (Wed) – 16 Jan 2025 (Thu)	Quiet period
16 Jan (Thu)	SB meeting: Discussing the Business Plan and key targets of the Petrol Group for 2025
17 Jan (Fri)	Publication of the Business Plan and key targets of the Petrol Group for 2025
17 Jan (Fri)	Announcement of convening the General Meeting for appointing Supervisory Board members
12 Feb (Wed) – 13 Mar (Thu)	Quiet period
13 Mar (Thu)	General Meeting: Appointment of Supervisory Board members
13 Mar (Thu)	SB meeting: Discussing the unaudited financial statements for 2024
14 Mar (Fri)	Publication of the unaudited financial statements for 2024
26 Mar (Wed) – 15 May (Thu)	Quiet period
24 Apr (Thu)	SB meeting: Discussing the Annual Report for 2024, proposal for the distributable profit allocation
25 Apr (Fri)	Publication of the Annual Report with auditor's opinion
25 Apr (Fri)	Announcement of convening the General Meeting to discuss the Annual Report for 2024 and the distributable profit allocation
15 May (Thu)	SB meeting: Discussing the three-month report on operations
16 May (Fri)	Publication of the three-month report on operations
27 May (Tue)	General Meeting: Discussing the Annual Report for 2024 and the distributable profit allocation
27 May (Tue)	Publication of the General Meeting resolutions
23 Jul (Wed) – 21 Aug (Thu)	Quiet period
31 Jul (Thu)	Dividend record date
1 Aug (Fri)	Dividend payment
21 Aug (Thu)	SB meeting: Discussing the six-month report on operations
22 Aug (Fri)	Publication of the six-month report on operations
22 Oct (Wed) – 11 Dec (Thu)	Quiet period
20 Nov (Thu)	SB meeting: Discussing the nine-month report on operations
21 Nov (Fri)	Publication of the nine-month report on operations
11 Dec (Thu)	SB meeting: Discussing the Business Plan and key targets of the Petrol Group for 2026

PETROL

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12 Dec (Fri)	Publication of the Business Plan and key targets of the Petrol Group for 2026
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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, with the exception of the publication of the Annual Report for 2024 of 25 April 2025 and the nine-month report on the operations of 21 November 2024.

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