

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA – amended on 16 January 2025

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 the convening of the General Meeting to appoint Supervisory Board members |
| 12 Feb (Wed) – 9 Apr (Wed) | Quiet period |
| 13 Mar (Thu) | SB meeting: Discussing the unaudited financial statements for 2024 |
| 14 Mar (Fri) | Publication of the unaudited financial statements for 2024 |
| 14 Mar (Fri) | General Meeting: Appointing Supervisory Board members |
| 14 Mar (Fri) | Publication of the General Meeting resolutions |
| 9 Apr (Wed) | SB meeting: Discussing the Annual Report for 2024, proposal for the distributable profit allocation |
| 10 Apr (Thu) | Publication of the Annual Report with auditor's opinion |
| 11 Apr (Fri) | Announcement of the convening of the General Meeting to discuss the Annual Report for 2024 and the distributable profit allocation |
| 16 Apr (Wed) – 15 May (Thu) | Quiet period |
| 24 Apr (Thu) | Constitutive meeting of the Supervisory Board |
| 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 |

PETROL

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| 11 Dec (Thu) | SB meeting: Discussing the business plan and key targets of the Petrol Group for 2026 |
| 12 Dec (Fri) | Publication of the business plan and key targets of the Petrol Group for 2026 |

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 unaudited annual statements for 2024 and the publication of the General Meeting resolutions (both on 14 March 2025) and the nine-month report on the operations on 21 November 2024.

In addition to the scheduled publications, Petrol d.d., Ljubljana also publishes the price sensitive information in accordance with the applicable legislation.