

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA

Schedule of Supervisory Board meetings, General Meetings of Shareholders, and public releases in 2026

Scheduled date	Subject
11 February (Wed) – 9 April (Thu)	Quiet period
16 March (Mon)	SB meeting: endorsement of unaudited annual statements for 2025
16 March (Mon)	Publication of unaudited annual statements for 2025
9 April (Thu)	SB meeting: discussion of the Annual Report for 2025, proposal for the distributable profit allocation
10 April (Fri)	Publication of the Annual Report for 2025 with auditor's opinion
10 April (Fri)	Notice to convene the General Meeting for the discussion of the Annual Report for 2025 and the distributable profit allocation
15 April (Wed) – 14 May (Thu)	Quiet period
14 May (Thu)	SB meeting: discussion of the three-month report on operations in 2026
15 May (Fri)	Publication of the three-month report on operations in 2026
21 May (Thu)	General Meeting: discussion of the Annual Report for 2025 and the distributable profit allocation
21 May (Thu)	Publication of General Meeting resolutions
29 July (Wed) – 27 August (Thu)	Quiet period
30 July (Thu)	Dividend record date
31 July (Fri)	Dividend payment
27 August (Thu)	SB meeting: discussion of the six-month report on operations in 2026
28 August (Fri)	Publication of the six-month report on operations in 2026
21 October (Wed) – 10 December (Thu)	Quiet period
19 November (Thu)	SB meeting: discussion of the nine-month report on operations in 2026
20 November (Fri)	Publication of the nine-month report on operations in 2026
10 December (Thu)	SB meeting: discussion of the Petrol Group's Business Plan and Key Targets for 2027
11 December (Fri)	Publication of the Petrol Group's Business Plan and Key Targets for 2027

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 statements for 2025 of 16 March 2026 and the nine-month report on the operations in 2026 of 20 November 2026.

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