

(Company name or name and address of the shareholder)

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## **ATTENDANCE FORM OF GENERAL MEETING OF SHAREHOLDERS**

In accordance with the notice of the 51<sup>st</sup> General Meeting of Shareholders of Zavarovalnica Triglav d.d. of 23 April 2026, I hereby announce my attendance at the 51<sup>st</sup> General Meeting of Shareholders of Zavarovalnica Triglav d.d., Miklošičeva 19, 1000 Ljubljana, which will be held on **2 June 2026, at 10 am, in the Diamond Hall of Grand Plaza Hotel, Slovenska cesta 60, 1000 Ljubljana.**

The General Meeting of Shareholders will be attended by **(circle the appropriate option)**:

- shareholder in person
- legal representative of the shareholder
- final shareholder (If an intermediary or a trustee who is not a final shareholder is entered in the share register as a shareholder, the shareholder may exercise the voting right at the General Meeting based on the proof demonstrating who the final shareholder is as at the cut-off date)
- proxy

Upon registration the shareholder will prove his/her identity by disclosing an ID and in case of attendance by legal representative, such a representative will be additionally identified by the Extract from the Court Register or other relevant document proving their right of representation. In case of proxy the written authorisation must be submitted no later than by the opening of the General Meeting of Shareholders.

(place and date): \_\_\_\_\_

(shareholder's signature or stamp and signature of the authorised representative)

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I would like Zavarovalnica Triglav, d.d., to send me an email to \_\_\_\_\_  
confirming receipt of timely registration for the General Meeting.

(If you want to receive an acknowledgement of receipt of timely registration for the General Meeting, enter your email address, otherwise leave blank.)

**Notes:** *Valid attendance forms must be completed, signed and sent to the registered office of Zavarovalnica Triglav d.d. at Miklošičeva 19, 1000 Ljubljana, due to arrive no later than by the end of the fourth day preceding the date of the General Meeting of Shareholders, that is by the end of 29 May 2026.*

*By signing this form, the shareholder approves that Zavarovalnica Triglav, as a controller of personal data, processes and stores his personal data from this form, together with the data from the register of shareholder, for the purpose of carrying out the General Meeting and voting at the General Meeting, until the expiry of the statutory deadline for such data retention.*

*With the said acknowledgement of receipt, it is easier for the shareholder to identify himself/herself at the entrance of the General Meeting on the day of the session, which provides for faster registration of shareholders at the entrance.*