



Notice of the regular General Meeting of Shareholders of Zavarovalnica Triglav

The Management Board and the Supervisory Board propose a dividend of EUR 3.00 gross per share.

- **The Management Board of Zavarovalnica Triglav is convening the 51st General Meeting of Shareholders to be held on 2 June 2026 at 10 a.m. in Ljubljana.**
- **The Management Board and the Supervisory Board propose the payment of a dividend of EUR 3.00 gross per share, or EUR 68.2 million in total, which is 7% higher than in the previous year. The proposal provides for the payment of approximately half of last year's consolidated net earnings and is in line with Triglav's attractive and sustainable dividend policy.**
- **The agenda of the General Meeting of Shareholders will also include the granting of discharge to both the Management Board and the Supervisory Board for 2025, the Company's remuneration report, amendments to the Company's Articles of Association, and the adjustment of the remuneration of the members of the Supervisory Board.**

At the General Meeting, shareholders will take note of the Annual Report of the Triglav Group and Zavarovalnica Triglav for 2025, during which the Triglav Group delivered strong results, in line with its strategic ambitions to 2030. As in previous years, further items on the agenda of the General Meeting of Shareholders will include the granting of discharge to both the Management Board and the Supervisory Board for 2025 and the Remuneration Report of Zavarovalnica Triglav for 2025. Shareholders will also take note of the appointment of a new Supervisory Board member – employee representative.

Shareholders will decide on the distribution of the Company's accumulated profit as at 31 December 2025. The Management Board and the Supervisory Board propose that, in line with the dividend policy, around half of consolidated net earnings for 2025 be paid out, resulting in a dividend of EUR 3.00 gross per share, or EUR 68.2 million in total. The dividend will be paid to the shareholders entered in the share register as at 16 June 2026, and the Company will ensure that the funds for the payment of dividends are available in the KDD account on 17 June 2026.

In addition, shareholders will consider the proposed amendments to the Company's Articles of Association, which, in addition to reflecting changes in legislation and the organisation of the Company, also include a new five-year authorisation for the Management Board to increase the share capital (i.e. authorised capital). The existing authorisation expires this year and has not been used to date. The Company considers authorised capital to be an important instrument for efficient capital management and for a timely response in the event of greater capital needs. An unchanged authorisation to increase the share capital by up to a maximum of 20% is proposed, subject to the pre-emptive rights of existing shareholders.

Shareholders will also decide on the proposal regarding the remuneration of the Supervisory Board members, which was last considered by the General Meeting of Shareholders ten years ago. The proposed changes align the remuneration with the Recommendations and Expectations of Slovenian Sovereign Holding and applicable tax legislation.

Ljubljana, 23 April 2026

Press release



This year, Triglav will once again enable its shareholders to exercise their rights through the organised collection of proxies; this way, shareholders can exercise their right to vote at the General Meeting via a proxy, without having to attend in person.

The notice of the 51st General Meeting of Shareholders of Zavarovalnica Triglav is published on the AJPES website, the Ljubljana SE's electronic information system and the Company's website www.triglav.eu.

Thanks to its know-how, experience and financial strength, the **Triglav Group** has enjoyed the trust of its clients and other stakeholders for over 125 years. The Group is the largest insurance and financial group in the Adria region and one of the leaders in South-East Europe, operating in six countries and seven markets within the Adria region, as well as in the wider international environment through partnerships with insurance brokerage, agency and reinsurance companies. Its key business pillars are insurance and asset management. The Group employs over 5,000 people. Its mission is building a safer future. The Group's key values are responsiveness, simplicity and reliability. Its vision is to strengthen its identity and recognition as an international insurance and financial group. Through its sustainable operations, the Group continues to provide a development-oriented environment for its employees, maintain ties with its partners and be a stable, safe and profitable investment for investors. The Group's parent company, Zavarovalnica Triglav, is listed on the Ljubljana Stock Exchange Prime Market.



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