

Ljubljana, 6. 5. 2026

Dear Shareholders of Zavarovalnica Triglav!

You are invited to attend this year's 51st General Meeting of Shareholders of Zavarovalnica Triglav d.d., which will be held on Tuesday, 2 June 2026, at 10 a.m. at the Grand Plaza Hotel, Slovenska cesta 60, Ljubljana.

We look forward to your participation. Should you be unable to attend the General Meeting of Shareholders in person, you are invited to **exercise your voting rights through one of the proxies**. Please complete the enclosed form by selecting a proxy and indicating how they should vote on your behalf. Kindly return the completed form in the enclosed envelope to the registered office of the Company no later than Friday, 29 May 2026. We sincerely thank you in advance for your participation.

At this year's 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 performance, in line with its strategic ambitions to 2030. 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 accordance with the dividend policy, approximately half of consolidated net earnings for 2025 be distributed as dividends. The proposed dividend amounts to EUR 3.00 gross per share, or EUR 68.2 million in total, which is 7% more than the previous year.

In addition, shareholders will consider amendments to the Articles of Association, the proposal regarding the remuneration of the Supervisory Board members, and the Remuneration Report of Zavarovalnica Triglav. As in previous years, shareholders will also decide on granting discharge to both the Management Board and the Supervisory Board for 2025.

The full agenda of the General Meeting of Shareholders is available on the Company's website at www.triglav.eu, on the AJPES website and in SEOnet, the Ljubljana Stock Exchange information system.

You are kindly invited to participate and we thank you for your continued trust.

Yours faithfully,



Andrej Slapar
President of the Management Board

Enclosures: letter of authorisation, instructions, return envelope