



Shareholders to receive EUR 3.00 gross dividend per share

Zavarovalnica Triglav's General Meeting of Shareholders approved all proposed resolutions and granted a discharge to the Management Board and the Supervisory Board.

At the 51st General Meeting of Shareholders of Zavarovalnica Triglav, shareholders approved all proposals submitted by the Management Board and the Supervisory Board, including the proposal to pay EUR 3.00 gross dividend per share. The General Meeting of Shareholders took note of the 2025 Annual Report, granted a discharge to both the Supervisory Board and the Management Board for 2025, and approved amendments to the Articles of Association and an adjustment to the remuneration of Supervisory Board members.

At today's 51st General Meeting of Shareholders, the shareholders approved the Management Board's and the Supervisory Board's proposal to pay out a dividend of EUR 3.00 gross per share. A total of EUR 68.2 million will be distributed in dividends, representing a 7% increase compared with last year. In line with the dividend policy, half of the Group's consolidated net earnings for 2025 will be allocated to dividend payments. Shareholders entered in the Company's share register on 16 June 2026 will be entitled to receive the dividend. The ex-dividend date will be 15 June 2026. The Company will make the funds for the payment of dividends available through the KDD account on 17 June 2026.

Andrej Slapar, President of the Management Board of Zavarovalnica Triglav, commented: "I would like to thank our shareholders for their continued trust and support. At today's General Meeting, they approved, among other matters, a dividend payment in line with our dividend policy - set at an attractive level while enabling the Triglav Group to maintain its financial strength and continue delivering on its strategic ambitions for growth and development. For more than 125 years, we have been creating value together with shareholders and other stakeholders, while building the stable and long-term-oriented development of the Triglav Group. This remains our commitment going forward."

The shareholders took note of the Annual Report of the Triglav Group and Zavarovalnica Triglav for 2025 and granted a discharge to both the Management Board and the Supervisory Board for 2025. Shareholders also took note of the appointment of a new Supervisory Board member – employee representative.

The General Meeting of shareholders approved amendments to the Company's Articles of Association, including a new five-year authorisation for the Management Board to increase the share capital (authorised capital). The authorisation remains unchanged and enables the Management Board, with the consent of the Supervisory Board, to increase the share capital by up to 20%, while preserving the preemptive rights of existing shareholders. The authorisation enables the Management Board to manage capital efficiently and respond to significant capital requirements in a timely manner.

The General Meeting of Shareholders also adopted the Company's 2025 remuneration report and approved an adjustment to the remuneration of Supervisory Board members.

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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