Financial Calendar 2027 of Triglav Group

Planned date[1]	Time[1]	Type of announcement	Silent period [2]
Thursday, 4 March 2027	8:30	**Preliminary Key Figures for 2026**	From Thursday, 11 February 2027
Wednesday, 31 March 2027	8:30	**Audited Annual Report 2026**	From Wednesday, 17 March 2027
Friday, 23 April 2027		**Convocation Notice of the General Meeting of Shareholders on the distribution of profit**	
Thursday, 20 May 2027	8:30	**Information on Q1 2027 Results**	From Thursday, 6 May 2027
Tuesday, 1 June 2027		**General Meeting of Shareholders and Notice of Resolutions Adopted**	
Thursday, 19 August 2027	8:30	**Half-Year Report 2027**	From Thursday, 5 August 2027
Thursday, 18 November 2027	8:30	**Information on 9M 2027 Results**	From Thursday, 4 November 2027

[1] *Central European Time (CET). Dates and times are provisional and subject to change.*
[2] *The silent period denotes a period preceding the announcement of Triglav Group results, during which Triglav does not disclose information on current operations to the public.*

Any changes to the provisional publication dates will be announced via the SEOnet system on the Ljubljana Stock Exchange's website (https://seonet.ljse.si/default_en.aspx?language=en) and on the Company's website (www.triglav.eu).

Zavarovalnica Triglav, d.d.