

## FINANCIAL CALENDAR 2020 OF TRIGLAV GROUP

Planned date <sup>1</sup>	Type of announcement	Silent period <sup>2</sup>
Monday, 2 March 2020	<b>Preliminary key figures 2019</b>	From Monday, 10 February 2020
Tuesday, 31 March 2020	<b>Audited annual report for 2019</b>	From Tuesday, 17 March 2020
Thursday, 23 April 2020	<b>Convocation Notice of the General Meeting of Shareholders on distribution of profit</b>	
Thursday, 14 May 2020	<b>January – March 2020 Interim Report</b>	From Thursday, 30 April 2020
Tuesday, 26 May 2020	<b>General Meeting of Shareholders and notice of its resolutions</b>	
Wednesday, 10 June 2020	<b>Dividend shareholders' record date</b>	
Thursday, 11 June 2020	<b>Date of dividend payment to Central Securities Clearing Corporation</b>	
Tuesday, 18 August 2020	<b>January – June 2020 Interim Report</b>	From Tuesday, 4 August 2020
Tuesday, 17 November 2020	<b>January – September 2020 Interim Report</b>	From Tuesday, 3 November 2020

<sup>1</sup> Announcement dates as planned. The actual dates may differ from the above stated planned dates.

<sup>2</sup> The silent period denotes a period preceding the announcement of Triglav Group report, during which Triglav does not disclose information on current operations to the public.

Any amendments to the provisional dates of publication will be published on the Ljubljana Stock Exchange's website via the SEOnet system at <http://seonet.ljse.si> and on the Company's website at [www.triglav.eu](http://www.triglav.eu).

Zavarovalnica Triglav, d.d.