

FINANCIAL CALENDAR 2024 OF TRIGLAV GROUP

PLANNED DATE ¹	TIME ¹	TYPE OF ANNOUNCEMENT	SILENT PERIOD ²
Thursday, 7 March 2024	8:30	Preliminary key figures 2023	From Thursday, 15 February 2024
Friday, 29 March 2024	8:30	Audited annual report for 2023	From Friday, 15 March 2024
Friday, 26 April 2024		Convocation Notice of the General Meeting of Shareholders on distribution of profit	
Wednesday, 22 May 2024	8:30	January – March 2024 Results	From Wednesday, 8 May 2024
Tuesday, 4 June 2024		General Meeting of Shareholders and notice of its resolutions	
Thursday, 22 August 2024	8:30	January – June 2024 Interim Report	From Thursday, 8 August 2024
Thursday, 21 November 2024	8:30	January – September 2024 Results	From Thursday, 7 November 2024

¹ Central European Time. Dates and times are provisional and are 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 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.

Zavarovalnica Triglav, d.d.