

Branko Bračko
Tolsti vrh 7
Slovenske Konjice

Slovenske Konjice, 9 December 2022

Supervisory Board and
Management Board of
Zavarovalnica Triglav, d.d.
Miklošičeva 19
1000 Ljubljana

Subject: Notice of resignation from the function of member of the Supervisory Board and its committees

Dear Sir/Madam,

With the aim of ensuring adequate time and a suitable moment for conducting the appropriate nomination procedures for a substitute member of the Supervisory Board, I, the undersigned Branko Bračko, hereby inform you that as of the date of approval of the Annual Report of Triglav Group for the year 2022 by the Supervisory Board or no later than 31 March 2023, I am irrevocably resigning from the position of a member of the Supervisory Board of Zavarovalnica Triglav, d.d. and its committees, with a notice period lasting until the day of the ordinary annual general meeting of Zavarovalnica Triglav, d.d., but no later than 3 months after 31 March 2023.

Please consider my statement as binding and irrevocable.

Yours sincerely,

Branko Bračko