



**ZAVAROVALNICA TRIGLAV, d.d., Ljubljana**

**Notice on the cost of the organised collection of attendance and proxy forms for the  
40th General Meeting of Shareholders of Zavarovalnica Triglav d.d.**

Zavarovalnica Triglav d.d., Ljubljana, hereby publishes the following notice:

Zavarovalnica Triglav d.d. hereby announces that the cost of the organised collection of attendance and proxy forms for its 40th General Meeting of Shareholders (costs of drafting, layout and formatting, individualisation of forms, printing of forms and cover letters, envelope printing, envelopes and postal costs, form processing and vote counting) totalled EUR 17.716.31.

Management Board of Zavarovalnica  
Triglav d.d