

FINANCIAL CALENDAR 2022 OF TRIGLAV GROUP

PLANNED DATE ¹	TYPE OF ANNOUNCEMENT	SILENT PERIOD ²
Wednesday, 2 March 2022	Preliminary key figures 2021	From Wednesday, 9 February 2022
Thursday, 31 March 2022	Audited annual report for 2021	From Thursday, 17 March 2022
Thursday, 21 April 2022	Convocation Notice of the General Meeting of Shareholders on distribution of profit	
Thursday, 19 May 2022	January – March 2022 Results	From Thursday, 5 May 2022
Tuesday, 24 May 2022	General Meeting of Shareholders and notice of its resolutions	
Thursday, 18 August 2022	January – June 2022 Interim Report	From Thursday, 4 August 2022
Tuesday, 22 November 2022	January – September 2022 Results	From Tuesday, 8 November 2022

¹ *Announcement dates as planned. The actual dates may differ from the above stated planned dates.*

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.