

Jure Valjavec

Dol pri Ljubljani 25A,

1262 Dol pri Ljubljani

Dol pri Ljubljani, 23 April 2024

Supervisory Board and Management Board

Zavarovalnica Triglav, d.d.

Miklošičeva 19

1000 Ljubljana

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

Dear Sir or Madam,

in order to ensure ample time for the formulation of appropriate proposals for resolutions for the regular General Meeting in connection with the implementation of the appointment procedure for a substitute member of the Supervisory Board, I, the undersigned Jure Valjavec, hereby inform you that as of 1 June 2024 I am submitting an irrevocable resignation from the position of a member of the Supervisory Board of Zavarovalnica Triglav, d.d. and its committees with a notice period of 3 months.

Please consider my resignation as binding and irrevocable with the termination of my term of office on 1 September 2024.

Yours faithfully,

Jure Valjavec

(signature in manuscript)