

Matej Runjak
Preserje 15
3314 Braslovče

[stamp: Zavarovalnica Triglav, d.d.
Miklošičeva 19, 1000 Ljubljana
Sig. sign:
3 March 2016
RECEIVED ON]

Zavarovalnica Triglav, d.d.
General Meeting
Miklošičeva 19
1000 Ljubljana

RESIGNATION LETTER

I, the undersigned Matej Runjak, hereby resign my position of the member and President of the Management Board of Zavarovalnica Triglav, d.d., Ljubljana, effective immediately. My mandate shall expire on the date when the first General Meeting of Zavarovalnica Triglav, d.d., is held following this letter, which will discuss the use of the accumulated profits of Zavarovalnica Triglav, d.d., Ljubljana.

Yours faithfully,

Matej Runjak [signature]

Ljubljana, 3 March 2016

Submitted to:

Management Board of Zavarovalnica Triglav, d.d.

For information:

Supervisory Board of Zavarovalnica Triglav, d.d.