

Nataša Damjanovič
Preloge 6
1211 Ljubljana

Ljubljana, 18 June 2020

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

Re: Resignation as a member of the Supervisory Board of Zavarovalnica Triglav, d.d.

Dear Sirs,

I recently entered into a new employment agreement with the Nova KBM Group, which has a policy that its key personnel should not serve on the supervisory bodies of companies outside the Nova KBM Group.

Therefore, I am resigning as a member of the Supervisory Board of Zavarovalnica Triglav, d.d. in accordance with paragraph 2 of Article 21 of the Articles of Association of Zavarovalnica Triglav, d.d. and paragraph 1 of Article 6 of the Rules of Procedure of the Supervisory Board of Zavarovalnica Triglav, d.d.

I was happy to perform the function of a member of the Supervisory Board and I wish Zavarovalnica Triglav, d.d. to continue its successful operations.

Yours faithfully,

Nataša Damjanovič