



Everything will be alright.

triglav

triglav.eu

Zavarovalnica Triglav, d.d.
Miklošičeva cesta 19, 1000 Ljubljana
tel: +386 1 474 72 00

Dear Shareholders of Zavarovalnica Triglav,

You are hereby invited to the 47th General Meeting of Shareholders of Zavarovalnica Triglav, which will be held on **Tuesday, 24 May 2022, at 10:00** at Grand Hotel Union in Ljubljana. Should you be unable to attend the General Meeting of Shareholders in person, please **appoint one of five proxies to vote** on your behalf and according to your instructions. We thank you for your cooperation in advance. The procedure is simple: use the enclosed form to select a proxy, provide them with your instructions for voting and return the form in the enclosed envelope to the Company's headquarters by Friday, 20 May 2022. Should you require assistance in filling out the form, please call the telephone number provided in the instructions on how fill in the form.

At the General Meeting of Shareholders, the Annual Report of the Triglav Group and Zavarovalnica Triglav for 2021 will be presented, which will show that the Company performed well, strengthened its business and demonstrated its resilience and financial stability.

You will be taking a decision on the use of the Company's accumulated profit as at 31 December 2021. The Management Board and the Supervisory Board propose a dividend of EUR 3.70 gross per share, which represents a 9% dividend yield at the current share price. The proposed total divided amount accounts for 74% of the Triglav Group's net profit for 2021 and is above the starting point of 50% as defined by the Company's dividend policy. A part of the proposed dividend therefore represents an additional amount provided by the level of the Group's available capital and arises from the uniqueness or exceptionality of some segments of the Group's operations in the past two years.

As in previous years, the agenda of the General Meeting of Shareholders will include the granting of discharge to the Management Board and the Supervisory Board of Zavarovalnica Triglav for 2021; this year the approval of the Company's remuneration policy, the adoption of the remuneration report for 2021 and the appointment of the auditor for the 2022, 2023 and 2024 financial years will also be on the agenda.


The complete text of the agenda of this year's General Meeting of Shareholders is available on the websites of Zavarovalnica Triglav (www.triglav.eu), AJPES (Agency of the Republic of Slovenia for Public Legal Records and Related Services) and SEOnet (the Ljubljana Stock Exchange information system).


Thank you for your trust.


Yours faithfully,



Andrej Slapar
President of the Management Board


Uroš Ivanc
Management Board member


Tadej Čoroli
Management Board member


Barbara Smolnikar
Management Board member


David Benedek
Management Board member


Marica Makoter
Management Board member

Appendices: letter of authorisation, instructions, return envelope