

STATEMENT

I, the undersigned Igor Stebernak, resident at Vilharjeva 38, Ljubljana,

hereby declare

that there are no objections to my appointment as a member of the Supervisory Board of Zavarovalnica Triglav, d.d., Miklošičeva 19, Ljubljana:

- according to Articles 66 and 67 of the Insurance Act and
- according to Article 41, the second paragraph of Article 255 and the first paragraph of Article 273 of the Companies Act.

Therefore, there are no circumstances that would impede my appointment.

Hereby, I consent to my appointment as a member of the Supervisory Board of Zavarovalnica Triglav, d.d.

Ljubljana, 12 April 2016

Igor Stebernak (signature)