

FINANCIAL CALENDAR 2026 OF TRIGLAY GROUP

PLANNED DATE ¹	TIME ¹	Type of announcement	SILENT PERIOD ²
Friday, 6 March 2026	8:30	Preliminary key figures 2025	From Friday, 13 February 2026
Monday, 30 March 2026	8:30	Audited annual report for 2025	From Monday, 16 March 2026
Thursday, 23 April 2026		Convocation Notice of the General Meeting of Shareholders on distribution of profit	
Wednesday, 20 May 2026	8:30	January – March 2026 Results	From Wednesday, 6 May 2026
Tuesday, 2 June 2026		General Meeting of Shareholders and notice of its resolutions	
Friday, 21 August 2026	8:30	January – June 2026 Interim Report	From Thursday, 6 August 2026
Wednesday, 18 November 2026	8:30	January – September 2026 Results	From Wednesday, 4 November 2026

¹ Central European Time. Dates and times are provisional and are subject to change.

Any amendments to the provisional dates of publication will be published on the Ljubljana Stock Exchange's website via the SEOnet system at http://seonet.ljse.si and on the Company's website at www.triglav.eu.

Zavarovalnica Triglav, d.d.

² The silent period denotes a period preceding the announcement of Triglav Group results, during which Triglav does not disclose information on current operations to the public.