



Everything will be alright.

**triglav**

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Zavarovalnica Triglav, d.d.  
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May 8, 2017 Ljubljana

Dear Shareholders of Zavarovalnica Triglav d.d.,

You are cordially invited to attend the 42nd General Meeting of Shareholders of Zavarovalnica Triglav d.d., which will be held on 30 May 2017 at 2:00 PM in Conference Hall B1, Verovškova ulica 60b, Ljubljana. Its agenda is available on the websites of Zavarovalnica Triglav ([www.triglav.eu](http://www.triglav.eu)), AJPES and SEOnet, the Ljubljana Stock Exchange information system.

Should you be **unable to attend the General Meeting in person, please appoint one of the proxies to vote on your behalf and according to your instructions**. Appointing a proxy is easy; simply fill out the enclosed form and return it in the prepaid envelope to the Company's headquarters by Friday, 26 May 2017. Should you require further information, please call the toll-free telephone numbers given in the instructions to the form.

At the General Meeting, among the matters put to the vote will be the new members of the Supervisory Board and the distribution of accumulated profit for 2016. It is proposed to pay dividends in the amount of **EUR 2.50 gross per share**, accounting for 69% of net profit of the Triglav Group for 2016. In the case of dividend payment in the proposed amount, the dividend yield of Zavarovalnica Triglav share would be one of the highest in both Slovenia and the global insurance sector.

In addition, please pay attention **to the date of entitlement to dividends for 2016** (the date on which the shareholder has to be entered in the KDD Share Register) **and the date of dividend payment. This year, setting these dates is different from the existing practice**. Further information in relation thereto is available in the published notice convening the General Meeting of Shareholders of Zavarovalnica Triglav.

Thank you for your trust. With the promise to continue to be committed to further development and strengthening of the values of Zavarovalnica Triglav d.d. and the Group, we send our sincere regards.

Yours faithfully

Andrej Slapar,  
President of the  
Management Board

Benjamin Jošar,  
Member of the  
Management Board

Uroš Ivanc,  
Member of the  
Management Board

Tadej Čoroli,  
Member of the  
Management Board

Marica Makoter,  
Member of the  
Management Board

**Attachments:**

*Letter of authorisation, Instructions, Return envelope*