



(Company name or name and address of the shareholder)

ATTENDANCE FORM OF GENERAL MEETING OF SHAREHOLDERS

In accordance with the notice of the 45th General Meeting of Shareholders of Zavarovalnica Triglav d.d. of 23 April 2020, I hereby announce my attendance at the 45th General Meeting of Shareholders of Zavarovalnica Triglav d.d., Miklošičeva 19, 1000 Ljubljana, which will be held on **2 June 2020 at 2 pm in the hall Marmorna dvorana at Gospodarsko razstavišče, d.o.o., Dunajska cesta 18, 1000 Ljubljana**. The General Meeting of Shareholders will be attended by myself as a shareholder in person or by my legal representative. Upon registration I will be identified by my personal ID and in case of attendance by legal representative, my legal representative will be additionally identified by the Extract from the Court Register or other relevant document proving their right of representation.

(Place and date): _____

(Shareholder's signature or stamp and signature of the authorised representative)

Notes:

Valid attendance forms must be completed, signed and sent to the registered office of Zavarovalnica Triglav d.d. at Miklošičeva 19, 1000 Ljubljana, due to arrive no later than by the end of the fourth day preceding the date of the General Meeting of Shareholders, that is by the end of 29 May 2020. A shareholder with the right to participate in the General Meeting of Shareholders may authorise a proxy for participation and exercising voting rights at the General Meeting of Shareholders. A proxy form shall be submitted by the start of the General Meeting at the latest. Shareholders may submit proxy forms to Zavarovalnica Triglav d.d. via fax to: 01/432 63 02. The proxy form shall be put on record at Zavarovalnica Triglav. By signing this form, the shareholder approves that Zavarovalnica Triglav, as a controller of personal data, processes and stores his personal data from this form, together with the data from the shareholder's book, for the purpose of carrying out the general meeting and voting at the general meeting, until the expiry of the statutory deadline for such data retention.



(Company Name and address or Name and Address of the shareholder)

GENERAL MEETING OF SHAREHOLDERS ATTENDANCE AND PROXY FORM

In accordance with the notice of the 45th General Meeting of Shareholders of Zavarovalnica Triglav d.d. of 23 April 2020, I hereby announce my attendance at the 45th General Meeting of Shareholders of Zavarovalnica Triglav d.d., Miklošičeva 19, 1000 Ljubljana, which will be held on **2 June 2020 at 2 pm in the hall Marmorna dvorana at Gospodarsko razstavišče, d.o.o., Dunajska cesta 18, 1000 Ljubljana.**

As a shareholder I hereby appoint a proxy to attend and vote at the General Meeting of Shareholders:

Name of the Proxy: _____

Personal ID no. (EMŠO): _____

Address: _____

Proxy shall be identified by their personal ID on demand.

(place and date) _____

(shareholder's signature or seal and signature of the authorised representative)

Notes:

Valid attendance forms must be completed, signed and sent to the registered office of Zavarovalnica Triglav d.d. at Miklošičeva 19, 1000 Ljubljana, due to arrive no later than by the end of the fourth day preceding the date of the General Meeting of Shareholders, that is by the end of 29 May 2020. A shareholder with the right to participate in the

General Meeting of Shareholders may authorise a proxy for participation and exercising voting rights at the General Meeting of Shareholders. A proxy form shall be submitted by the start of the General Meeting at the latest. Shareholders may submit proxy forms to Zavarovalnica Triglav d.d. via fax to: 01/432 63 02. The proxy form shall be put on record at Zavarovalnica Triglav d.d. By signing this form, the shareholder and the proxy approve that Zavarovalnica Triglav, as a controller of personal data, processes and stores their personal data from this form, together with the data from the shareholder's book, for the purpose of carrying out the general meeting and voting at the general meeting, until the expiry of the statutory deadline for such data retention.