



ZAVAROVALNICA TRIGLAV d.d., Ljubljana

Notice on the costs of organised collection of attendance and proxy forms for the 36th General Meeting of Shareholders of Zavarovalnica Triglav

Zavarovalnica Triglav d.d., Ljubljana, hereby publishes the following notice:

In the estimation of Zavarovalnica Triglav the costs of organised collection of attendance and proxy forms for the 36th General Meeting of Shareholders of Zavarovalnica Triglav (i.e. costs of text drafting, typesetting, form personalisation, printing of forms and an accompanying letter, enveloping, envelopes, mailing, form processing and form counting) will total approximately EUR 15,000.00, with approximately 2/3 of that amount accounted for by mailing costs.

The exact amount of these costs will be known as soon as the Post of Slovenia charges all the mailing costs related to the sending of return envelopes with pre-paid postage labels to shareholders.

Management Board of Zavarovalnica Triglav d.d.