



(Company name or name and address of the shareholder)

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## GENERAL MEETING OF SHAREHOLDERS ATTENDANCE AND PROXY FORM

In accordance with the notice of the 47<sup>th</sup> General Meeting of Shareholders of Zavarovalnica Triglav d.d. of 21 April 2022, I hereby announce my attendance at the 47<sup>th</sup> General Meeting of Shareholders of Zavarovalnica Triglav d.d., Miklošičeva 19, 1000 Ljubljana, which will be held on **24 May 2022, at 10 am, in the White Hall of Grand Hotel Union, Miklošičeva cesta 1, 1000 Ljubljana,**

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

Name and surname of proxy:

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Personal ID no. (EMŠO): \_\_\_\_\_

Address: \_\_\_\_\_

Proxy shall be identified by their personal ID, if required.

(place and date): \_\_\_\_\_

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

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*Pursuant to Article 309 of ZGD-1, the intermediary only exercise or entrust the exercise of a voting right for registered shares to other persons if it has been granted a proxy in writing, which shall also apply, mutatis mutandis, to holders of fiduciary accounts (which are not registered at KDD as holders of shares) and to proxy advisors and other persons pursuant to the sixth paragraph of Article 309 of ZGD-1.*

I would like Zavarovalnica Triglav, d.d., to send me an email to: \_\_\_\_\_  
confirming receipt of timely registration for the General Meeting.

(If you want to receive an acknowledgement of receipt of timely registration for the General Meeting, enter your email address, otherwise leave blank.)

**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 20 May 2022. A shareholder with the right to attend the General Meeting of Shareholders may authorise a proxy to attend the meeting and exercise their voting rights at the General Meeting of Shareholders. The written authorisation must be submitted no later than by the opening of the General Meeting of Shareholders. The shareholder may submit the written authorisation to Zavarovalnici Triglav, d.d., also via email to the address [investor.relations@triglav.si](mailto:investor.relations@triglav.si). The authorisation to be sent by email must be signed with a qualified electronic signature of the natural person and, in case of legal entities, by the legal representative and a stamp, if used by the legal entity.*

*The written authorisation shall stay remain stored with the company. 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.*

*With the said acknowledgement of receipt, it is easier for the shareholder to identify himself/herself at the entrance of the General Meeting on the day of the session, which provides for faster registration of shareholders at the entrance.*