



Everything will be alright.

triglav

www.triglav.eu

Zavarovalnica Triglav, d.d.
Miklošičeva cesta 19, 1000 Ljubljana
tel: +386 1 474 72 00

Ljubljana, 8.5.2019

Dear Shareholders of Zavarovalnica Triglav d.d.,

You are cordially invited to attend the 44th General Meeting of Shareholders of Zavarovalnica Triglav d.d., which will be held on 28 May 2019 at 14:00 in Conference Hall B1, Verovškova ulica 60b, Ljubljana. 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. Your participation as a shareholder is valuable to us, for which we thank you in advance. To do so, fill out the enclosed form and return it in the return envelope to the Company's headquarters by Friday, 24 May 2019. Should you require assistance in filling out the form, please call the telephone numbers given in the instructions to the form.

At this year's General Meeting you will also vote on the draft resolution of the Management Board and the Supervisory Board with regard to the distribution of the Company's accumulated profit for 2018. We hope that you will vote – either in person or through the selected proxy – in favour of their draft resolution to pay out the dividend **of EUR 2.50 gross per share**. The proposed total dividend amount accounts for 70 % of consolidated net profit for 2018, thereby ranking the ZVTG share among the shares with the highest dividend yield both in Slovenia and beyond. The proposal of the Management and the Supervisory Board complies with the adopted dividend policy of the Company, which is attractive and sustainable, as it not only ensures the payment of an attractive dividend to the shareholders but also allows Triglav Group to remain financially stable, its operations safe, and its growth and development activities pursued in accordance with the set strategy.

The agenda of the General Meeting of Shareholders is available on the websites of Zavarovalnica Triglav (www.triglav.eu), AJPES and SEOnet, the Ljubljana Stock Exchange information system.

Thank you for your trust. We promise we will continue to be committed to the further successful development of Triglav Group. With the hope that through your active participation in the General Meeting you will co-create our story, we send our sincere regards.

Yours faithfully

Andrej Slapar
President of the Management Board

Uroš Ivanc
Member of the Management Board

Tadej Čoroli
Member of the Management Board

Barbara Smolnikar
Member of the Management Board

Marica Makoter
Member of the Management Board

Appendix: Letter of authorisation, Instructions, Return envelope