

## FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA

### Schedule of Supervisory Board meetings, Shareholders meetings and public announcements in 2018

Scheduled date	Subject
6 Mar (Tue)	SB meeting: Discussion of Annual Report for 2017, distribution of accumulated profit
7 Mar (Wed)	Publication of Annual Report for 2017, including auditor's statement
9 Mar (Fri)	Convocation of the 28 <sup>th</sup> General Meeting
26 Apr (Thu)	28 <sup>th</sup> General Meeting: Discussion of Annual Report for 2017, distribution of accumulated profit
26 Apr (Thu)	Publication of 28 <sup>th</sup> General Meeting resolutions
17 May (Thu)	SB meeting: Discussion of 3-month report on operations
18 May (Fri)	Publication of 3-month report
9 Aug (Thu)	Date of record in the register of shareholders, to establish entitlement for dividends
10 Aug (Fri)	Dividends pay out
23 Aug (Thu)	SB meeting: Discussion of 6-month report on operations
24 Aug (Fri)	Publication of 6-month report
15 Nov (Thu)	SB meeting: Discussion of 9-month report on operations
16 Nov (Fri)	Publication of 9-month report
13 Dec (Thu)	SB meeting: Discussion of plan and business policy for 2019
14 Dec (Fri)	Publication of plan and business policy for 2019

In addition to the scheduled publications, Petrol d.d., Ljubljana also publishes all price sensitive information, as laid down in the applicable legislation.