

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA - changes dated 2 December 2022

Schedule of Supervisory Board meetings, General Meetings of Shareholders, and public announcements in 2022

Scheduled date	Subject
16 Feb – 17 Mar	Quiet period
17 Mar (Thu)	SB meeting: Discussion of the Annual Report for 2021, proposal for the distributable profit allocation
18 Mar (Fri)	Publication of Annual Report with auditor's opinion
18 Mar (Thu)	Convocation of the General Meeting: Discussion of Annual Report for 2021, distribution of accumulated profit
21 Apr – 19 May	Quiet period
21 Apr (Thu)	General Meeting: Discussion of Annual Report for 2021, distribution of accumulated profit
21 Apr (Thu)	Publication of General Meeting resolutions
19 May (Thu)	SB meeting: Discussion of 3-month report on operations
20 May (Fri)	Publication of 3-month report on operations
27 Jul – 25 Aug	Quiet period
4 Aug (Thu)	Date of record in the register of shareholders, to establish entitlement for dividends
5 Aug (Fri)	Dividends pay out
25 Aug (Thu)	SB meeting: Discussion of 6-month report on operations
26 Aug (Fri)	Publication of 6-month report on operations
12 Oct – 10 Nov	Quiet period
10 Nov (Thu)	SB meeting: Discussion of 9-month report on operations
11 Nov (Fri)	Publication of 9-month report on operations
16 Nov – 15 Dec	Quiet period
15 Dec (Thu)	SB meeting: Discussion of different plan scenarios and key targets of the Petrol Group for 2023
28 Dec 2022 – 26 Jan 2023	Quiet period

Quiet periods are periods prior to the publication of the business result when Petrol d.d., Ljubljana does not provide any information on business operations.

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