

**FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA****Schedule of Supervisory Board meetings, Shareholders meetings and public announcements in 2021**

<b>Scheduled date</b>	<b>Subject</b>
4 Mar (Thu)	SB meeting: Discussion of Annual Report for 2020, distribution of accumulated profit
5 Mar (Fri)	Publication of Annual Report for 2020, including auditor's statement
5 Mar (Fri)	Convocation of the General Meeting: Discussion of Annual Report for 2020, distribution of accumulated profit
8 Apr (Thu)	General Meeting: Discussion of Annual Report for 2020, distribution of accumulated profit
8 Apr (Thu)	Publication of General Meeting resolutions
20 May (Thu)	SB meeting: Discussion of 3-month report on operations
21 May (Fri)	Publication of 3-month report on operations
5 Aug (Thu)	Date of record in the register of shareholders, to establish entitlement for dividends
6 Aug (Fri)	Dividends pay out
26 Aug (Thu)	SB meeting: Discussion of 6-month report on operations
27 Aug (Fri)	Publication of 6-month report on operations
18 Nov (Thu)	SB meeting: Discussion of 9-month report on operations
19 Nov (Fri)	Publication of 9-month report on operations
16 Dec (Thu)	SB meeting: Discussion of plan and business policy for 2022
17 Dec (Fri)	Publication of plan and business policy for 2022

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