

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA - changes dated 4 February 2021

Schedule of Supervisory Board meetings, Shareholders meetings and public announcements in 2021

Scheduled date	Subject
18 Mar (Thu)	SB meeting: Discussion of Annual Report for 2020, distribution of accumulated profit
19 Mar (Fri)	Publication of Annual Report for 2020, including auditor's statement
19 Mar (Fri)	Convocation of the General Meeting: Discussion of Annual Report for 2020, distribution of accumulated profit
15 Apr (Thu)	SB meeting: Constitutive meeting
22 Apr (Thu)	General Meeting: Discussion of Annual Report for 2020, distribution of accumulated profit
22 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.