

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA

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

Scheduled date	Subject
16. 2. – 17. 3.	Quiet period
17.3. (Thu)	SB meeting: Discussion of the Annual Report for 2021, proposal for the distributable profit allocation
18.3. (Fri)	Publication of Annual Report with auditor's opinion
18.3. (Fri)	Convocation of the General Meeting: Discussion of Annual Report for 2021, distribution of accumulated profit
21.4. (Thu)	General Meeting: Discussion of Annual Report for 2021, distribution of accumulated profit
21.4. (Thu)	Publication of General Meeting resolutions
21. 4. – 19.5.	Quiet period
19.5. (Thu)	SB meeting: Discussion of 3-month report on operations
20.5. (Fri)	Publication of 3-month report on operations
27. 7. – 25. 8.	Quiet period
4.8. (Thu)	Date of record in the register of shareholders, to establish entitlement for dividends
5.8. (Fri)	Dividends pay out
25.8. (Thu)	SB meeting: Discussion of 6-month report on operations
26.8. (Fri)	Publication of 6-month report on operations
12. 10. – 10. 11.	Quiet period
10.11. (Thu)	SB meeting: Discussion of 9-month report on operations
11.11. (Fri)	Publication of 9-month report on operations
16.11. – 15.12.	Quiet period
15.12. (Thu)	SB meeting: Discussion of plan and business policy of the Petrol Group for 2023
16.12. (Fri)	Publication of plan and business policy of the Petrol Group for 2023

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.