

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA – change of 15 December 2023

Schedule of Supervisory Board meetings, General Meetings of Shareholders, and public releases in 2023

Scheduled date	Subject
28 December 2022 – 22 January 2023	Quiet period
23 January (Mon)	General Meeting of Petrol d.d., Ljubljana
23 January (Mon)	Publication of General Meeting resolutions
26 January (Thu)	SB meeting: Discussion of business plan and key targets of the Petrol Group for 2023
27 January (Fri)	Publication of business plan and key targets of the Petrol Group for 2023
15 February – 16 March	Quiet period
17 March (Fri)	Publication of unaudited statements for 2022
13 April (Thu)	SB meeting: Discussion of the Annual Report for 2022, proposal for the distributable profit allocation
14 April (Fri)	Publication of the Annual Report with auditor's opinion
14 April (Fri)	Convening the General meeting to discuss the Annual Report for 2022 and the distributable profit allocation
19 April – 18 May	Quiet period
18 May (Thu)	General Meeting: Discussion of Annual Report for 2022 and the distributable profit allocation
18 May (Thu)	Publication of General Meeting resolutions
18 May (Thu)	SB meeting: Discussion of three-month report on operations
19 May (Fri)	Publication of the three-month report on operations
26 July – 24 August	Quiet period
3 August (Thu)	Dividend record date
4 August (Fri)	Dividend payment
24 August (Thu)	SB meeting: Discussion of the six-month report on operations
25 August (Fri)	Publication of the six-month report on operations
11 October – 9 November	Quiet period
9 November (Thu)	SB meeting: Discussion of the nine-month report on operations
10 November (Fri)	Publication of the nine-month report on operations
15 November – 14 December	Quiet period
14 December (Thu)	SB meeting: Discussion of baselines for the Petrol Group's business plan for 2024
25 December 2023 – 23 January 2024	Quiet period

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

PETROL

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In addition to the scheduled publications, Petrol d.d., Ljubljana publishes all price sensitive information pursuant to the applicable legislation.

