

FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA

Schedule of Supervisory Board meetings, General Meetings of Shareholders, and public releases in 2024

| Scheduled date | Subject |
|--|---|
| 25 December 2023 (Mon) – 23 January 2024 (Tue) | Quiet period |
| 11 January (Thu) | SB meeting: Discussion of baselines for the Petrol Group's business plan for 2024 |
| 23 January (Tue) | SB meeting: Discussion of business plan and key targets of the Petrol Group for 2024 |
| 24 January (Wed) | Publication of business plan and key targets of the Petrol Group for 2024 |
| 14 February (Wed) – 14 March (Thu) | Quiet period |
| 14 March (Thu) | SB meeting: endorsement of the unaudited statements for 2023 |
| 15 March (Fri) | Publication of the unaudited statements for 2023 |
| 20 March (Wed) – 16 May (Thu) | Quiet period |
| 18 April (Thu) | SB meeting: Discussion of the Annual Report for 2023, proposal for the distributable profit allocation |
| 19 April (Fri) | Publication of the Annual Report with auditor's opinion |
| 19 April (Fri) | Convening the General meeting to discuss the Annual Report for 2023 and the distributable profit allocation |
| 16 May (Thu) | SB meeting: Discussion of three-month report on operations |
| 17 May (Fri) | Publication of the three-month report on operations |
| 23 May (Thu) | General Meeting: Discussion of Annual Report for 2023 and the distributable profit allocation |
| 23 May (Thu) | Publication of General Meeting resolutions |
| 24 July (Wed) – 22 August (Thu) | Quiet period |
| 1 August (Thu) | Dividend record date |
| 2 August (Fri) | Dividend payment |
| 22 August (Thu) | SB meeting: Discussion of the six-month report on operations |
| 23 August (Fri) | Publication of the six-month report on operations |
| 16 October (Wed) – 12 December (Thu) | Quiet period |
| 14 November (Thu) | SB meeting: Discussion of the nine-month report on operations |
| 15 November (Fri) | Publication of the nine-month report on operations |
| 12 December (Thu) | SB meeting: Discussion of business plan and key targets of the Petrol Group for 2025 |
| 13 December (Fri) | Publication of business plan and key targets of the Petrol Group for 2025 |

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 with the exception of the Annual Report with auditor's opinion published on 19 April 2024.

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