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FINANCIAL CALENDAR OF PETROL D.D., LJUBLJANA

Calendar of significant events in 2027

Scheduled date	Subject
17 February (Wednesday) – 8 April (Thursday)	Quiet period
19 March (Friday)	Publication of the unaudited annual financial statements for 2026
9 April (Friday)	Publication of the Annual Report for 2026 with auditor's opinion
16 April (Friday)	Notice to convene the Annual General Meeting of Shareholders
14 April (Wednesday) – 20 May (Thursday)	Quiet period
21 May (Friday)	Publication of the three-month report on operations in 2027
27 May (Thursday)	Annual General Meeting: Discussion of the Annual Report for 2026 and the distributable profit allocation
27 May (Thursday)	Publication of General Meeting resolutions
28 July (Wednesday) – 26 August (Thursday)	Quiet period
29 July (Thursday)	Dividend record date
30 July (Friday)	Dividend payment
27 August (Friday)	Publication of the six-month report on operations in 2027
20 October (Wednesday) – 9 December (Thursday)	Quiet period
19 November (Friday)	Publication of the nine-month report on operations in 2027

Quiet periods are the periods prior to the public announcements of business results when Petrol d.d., Ljubljana does not provide any information on business operations, with the exception of the publication of the unaudited financial statements for 2026 of 19 March 2027 and the nine-month report on the operations in 2027 of 19 November 2027.

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