

## **FINANCIAL CALENDAR 2020**

Provisional date of release\* Announcement/event

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|-------------------------------|---|
| 6 January 2020                | Release of a summary of the Sava Insurance Group strategy for 2020–2022   |
| 13 February – 27 March 2020   | Quiet period  |
| 28 February 2020              | Release of the unaudited consolidated financial statements of the Sava Insurance Group for 2019   |
| 26 March 2020                 | Release of the audited annual report of the Sava Insurance Group and Sava Re d.d. for 2019  |
| 26 March 2020                 | Release of the statement of compliance with the "Corporate governance code for public listed companies"   |
| 7 April 2020                  | Release of the "Solvency and financial condition report of Sava Re d.d. for 2019"   |
| 17 April 2020                 | Publication of the notice of the 36th general meeting of shareholders of Sava Re d.d.   |
| 4 May – 18 May 2020           | Quiet period  |
| 19 May 2020                   | Release of the unaudited financial report of the Sava Insurance Group and financial statements of Sava Re d.d. for the three months to 31 March 2020    |
| 19 May 2020                   | Release of the "Solvency and financial condition report of the Sava Insurance Group for 2019"   |
| 16 June 2020                  | 36th general meeting of shareholders of Sava Re d.d. and announcement of resolutions  |
| 6 August – 20 August 2020     | Quiet period  |
| 20 August 2020                | Release of the unaudited financial report of the Sava Insurance Group and financial statements of Sava Re d.d. for the six months to 30 June 2020       |
| 5 November – 19 November 2020 | Quiet period  |
| 20 November 2020              | Release of the unaudited financial report of the Sava Insurance Group and financial statements of Sava Re d.d. for the nine months to 30 September 2020 |
| 20 November 2020              | Publication of the financial calendar 2021  |
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<sup>\*</sup>The dates given are provisional and may be subject to change.

Quiet periods are periods prior to the publication of business results. During quiet periods, Sava Re d.d. does not release any information on business operations. Any changes to the planned announcement dates and events will be published in due time via the SEOnet system (http://seonet.ljse.si/) and on the Company's website (www.sava-re.si).

Sava Re d.d. Ljubljana