

## **CORPORATE EVENTS CALENDAR 2018**

<b><u>Date</u></b>	<b><u>Event</u></b>
<b>15 March 2018</b>	Board of Directors' meeting to approve the Draft Financial Statements as at December 31, 2017 and the Consolidated Financial Statements
<b>26 April 2018 27 April 2018</b>	Annual Shareholders' Meeting to approve the Financial Statements as at December 31, 2017 (First and Second Call)
<b>3 May 2018</b>	Board of Directors' meeting to approve the Interim Financial Report as at March 31, 2018
<b>26 July 2018</b>	Board of Directors' meeting to approve the Interim Financial Report as at June 30, 2018
<b>7 November 2018</b>	Board of Directors' meeting to approve the Interim Financial Report as at September 30, 2018