

## **CORPORATE EVENTS CALENDAR 2019**

<b><u>Date</u></b>	<b><u>Event</u></b>
<b>14 March 2019</b>	Board of Directors' meeting to approve the Draft Financial Statements as at December 31, 2018 and the Consolidated Financial Statements
<b>29 April 2019 30 April 2019</b>	Annual Shareholders' Meeting to approve the Financial Statements as at December 31, 2018 (First and Second Call)
<b>9 May 2019</b>	Board of Directors' meeting to approve the Interim Financial Report as at March 31, 2019
<b>25 July 2019</b>	Board of Directors' meeting to approve the 2019 Half-Year Financial Report
<b>24 October 2019</b>	Board of Directors' meeting to approve the Interim Financial Report as at September 30, 2019