

2017 CORPORATE EVENTS CALENDAR

<i>Event</i>	<i>Deadline</i>
➤ Publication of current financial results for December 2016 and prognoses for January 2017.	23.01.2017
➤ Publication of the Financial Notification for the fourth quarter of 2016.	27.01.2017
➤ Publication of current financial results for January and prognoses for February 2017.	22.02.2017
➤ Publication of the Consolidated Financial Notification for the Fourth quarter of 2016.	27.02.2017
➤ Meeting of the Board of Directors. Adoption of the 2016 Annual Financial Report.	till 17.03.2017
➤ Publication of current financial results for February and prognoses for March 2017.	22.03.2017
➤ Publication of the 2016 Annual financial report and Auditor report.	29.03.2017
➤ Meeting of the Board of Directors for convening the general meeting of shareholders.	till 24.03.2017
➤ Publication of the invitation and materials on the agenda of the general meeting. ➤ Submission of the invitation for the regular general meeting in the Companies Register.	till 30.03.2017
➤ Publication of current financial results for March and prognoses for April 2017.	24.04.2017
➤ Seminar and meetings with the management teams of the subsidiaries and associated companies	25–26. 04.2017
➤ Publication of the Financial Notification for the First quarter of 2017.	26.04.2017
➤ Publication of the 2016 Annual consolidated financial report and Auditor report.	27.04.2017
➤ Publication of current financial results for April and prognoses for May 2017.	22.05.2017
➤ Regular annual general meeting of shareholders and publication of the minutes.	23.05.2017
➤ Publication of the Consolidated Financial Notification for the First quarter of 2017.	30.05.2017
➤ Publication of current financial results for May and prognoses for June 2017.	22.06.2017

➤ Starting date for dividend* payment for 2016.	10.07.2017
➤ Seminar and meetings with the management teams of the subsidiaries and associated companies.	20–21. 07.2017
➤ Publication of current financial results for June and prognoses for July 2017.	24.07.2017
➤ Publication of the Financial Report for the First half of 2017.	27.07.2017
➤ Publication of current financial results for July and prognoses for August 2017.	22.08.2017
➤ Publication of the Consolidated Financial Report for the First half of 2017.	25.08.2017
➤ Publication of current financial results for August and prognoses for September 2017.	25.09.2017
➤ Deadline for paying of the 2016 dividend* by the Bank.	09.10.2017
➤ Publication of current financial results for September and prognoses for October 2017.	23.10.2017
➤ Seminar and meetings with the management teams of the subsidiaries and associated companies.	25–26. 10.2017
➤ Publication of the Financial Notification of Third quarter of 2017.	27.10.2017
➤ Publication of current financial results for October and prognoses for November 2017.	22.11.2017
➤ Publication of the Consolidated Financial Notification of Third quarter of 2017.	28.11.2017
➤ Meeting of the Board of Directors for the adoption of business plans for the subsidiary companies for 2018.	14–15. 12.2017
➤ Publication of Board of Directors address to the shareholders and investors, informing about 2018 anticipations.	20.12.2017
➤ Publication of current financial results for November and prognoses for December 2017.	22.12.2017
➤ Publication of current financial results for December 2017 and prognoses for January 2018.	22.01.2018
➤ Publication of the Financial Notification of Fourth quarter of 2017.	29.01.2018

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* If the General Meeting of Shareholders decides.