



## 2018 CORPORATE EVENTS CALENDAR

<i>Event</i>	<i>Deadline</i>
➤ Publication of current financial results for December 2017 and prognoses for January 2018.	<b>23.01.2018</b>
➤ Publication of the Financial Notification for the fourth quarter of 2017.	<b>29.01.2018</b>
➤ Publication of current financial results for January and prognoses for February 2018.	<b>22.02.2018</b>
➤ Publication of the Consolidated Financial Notification for the Fourth quarter of 2017.	<b>23.02.2018</b>
➤ Meeting of the Board of Directors. Adoption of the 2017 Annual Financial Report.	till <b>16.03.2018</b>
➤ Publication of current financial results for February and prognoses for March 2018.	<b>22.03.2018</b>
➤ Meeting of the Board of Directors for convening the general meeting of shareholders.	till <b>23.03.2018</b>
➤ Publication of the 2017 Annual financial report and Auditor report.	<b>29.03.2018</b>
➤ 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 <b>30.03.2018</b>
➤ Publication of current financial results for March and prognoses for April 2018.	<b>23.04.2018</b>
➤ Seminar and meetings with the management teams of the subsidiaries and associated companies	<b>24–25. 04.2018</b>
➤ Publication of the Financial Notification for the First quarter of 2018.	<b>26.04.2018</b>
➤ Publication of the 2017 Annual consolidated financial report and Auditor report.	<b>27.04.2018</b>
➤ Publication of current financial results for April and prognoses for May 2018.	<b>22.05.2018</b>
➤ Regular annual general meeting of shareholders and publication of the minutes. Postponed for June 6 <sup>th</sup> .	<b>23.05.2018</b>
➤ Rose Festival. 70 Years of Bulgarian Rose PLC.	<b>26.05.2018</b>
➤ Publication of the Consolidated Financial Notification for the First quarter of 2018.	<b>30.05.2018</b>
➤ Publication of current financial results for May and prognoses for June 2018.	<b>22.06.2018</b>

➤ Starting date for dividend* payment for 2017.	<b>10.07.2018</b>
➤ Publication of current financial results for June and prognoses for July 2018.	<b>23.07.2018</b>
➤ Publication of the Financial Report for the First half of 2018.	<b>25.07.2018</b>
➤ Seminar and meetings with the management teams of the subsidiaries and associated companies.	<b>26–27. 07.2018.</b>
➤ Publication of current financial results for July and prognoses for August 2018.	<b>22.08.2018</b>
➤ Publication of the Consolidated Financial Report for the First half of 2018.	<b>28.08.2018</b>
➤ Publication of current financial results for August and prognoses for September 2018.	<b>25.09.2018</b>
➤ Deadline for paying of the 2017 dividend* by the Bank.	<b>09.10.2018</b>
➤ Publication of current financial results for September and prognoses for October 2018.	<b>23.10.2018</b>
➤ Seminar and meetings with the management teams of the subsidiaries and associated companies.	<b>25–26. 10.2018</b>
➤ Publication of the Financial Notification of Third quarter of 2018.	<b>29.10.2018</b>
➤ Publication of current financial results for October and prognoses for November 2018.	<b>22.11.2018</b>
➤ Publication of the Consolidated Financial Notification of Third quarter of 2018.	<b>28.11.2018</b>
➤ Meeting of the Board of Directors for the adoption of business plans for the subsidiary companies for 2019.	<b>13–14. 12.2018</b>
➤ Publication of Board of Directors address to the shareholders and investors, informing about 2019 anticipations.	<b>14.12.2018</b>
➤ Publication of current financial results for November and prognoses for December 2018.	<b>21.12.2018</b>
➤ Publication of current financial results for December 2018 and prognoses for January 2019.	<b>22.01.2019</b>
➤ Publication of the Financial Notification of Fourth quarter of 2018.	<b>29.01.2019</b>

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\* Updated.