



## 2021 CORPORATE EVENTS CALENDAR

<i>Event</i>	<i>Deadline</i>
➤ Publication of current financial results for December 2019 and prognoses for January 2021.	<b>22.01.2021</b>
➤ Publication of the Financial Notification for the fourth quarter of 2019.	<b>28.01.2021</b>
➤ Publication of current financial results for January and prognoses for February 2021.	<b>22.02.2021</b>
➤ Publication of the Consolidated Financial Notification for the Fourth quarter of 2020.	<b>26.02.2021</b>
➤ Meeting of the Board of Directors. Adoption of the 2020 Annual Financial Report.	Not later than <b>10.03.2021</b>
➤ Meeting of the Board of Directors for convening the general meeting of shareholders.	до <b>19.03.2021</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.	Not later than <b>19.03.2021</b>
➤ Publication of current financial results for February and prognoses for March 2020.	<b>22.03.2021</b>
➤ Publication of the 2019 Annual financial report and Auditor report.	<b>26.03.2021</b>
➤ Publication of current financial results for March and prognoses for April 2020.	<b>21.04.2021</b>
➤ Seminar and meetings with the management teams of the subsidiaries and associated companies.	<b>22-23. 04.2021</b>
➤ Publication of the Financial Notification for the First quarter of 2020.	<b>27.04.2021</b>
➤ Publication of the 2020 Annual consolidated financial report and Auditor report.	<b>28.04.2021</b>
➤ Regular annual general meeting of shareholders and publication of the minutes.	<b>20.05.2021</b>
➤ Publication of current financial results for April and prognoses for May 2021.	<b>25.05.2021</b>
➤ Publication of the Consolidated Financial Notification for the First quarter of 2021.	<b>28.05.2021</b>
➤ Publication of current financial results for May and prognoses for June 2021.	<b>22.06.2021</b>
➤ Starting date for dividend* payment for 2020.	<b>12.07.2021</b>
➤ Publication of current financial results for June and prognoses for July 2021.	<b>22.07.2021</b>

➤ Seminar and meetings with the management teams of the subsidiaries and associated companies.	<b>22-23. 07.2021</b>
➤ Publication of the Financial Report for the First half of 2021.	<b>28.07.2021</b>
➤ Publication of current financial results for July and prognoses for August 2021.	<b>24.08.2021</b>
➤ Publication of the Consolidated Financial Report for the First half of 2021.	<b>27.08.2021</b>
➤ Publication of current financial results for August and prognoses for September 2021.	<b>23.09.2021</b>
➤ Deadline for paying of the 2020 dividend* by the Bank.	<b>11.10.2021</b>
➤ Publication of current financial results for September and prognoses for October 2021.	<b>22.10.2021</b>
➤ Seminar and meetings with the management teams of the subsidiaries and associated companies.	<b>27.10.2021</b>
➤ Publication of the Financial Notification of Third quarter of 2021.	<b>28-29. 10.2021</b>
➤ Publication of current financial results for October and prognoses for November 2021.	<b>22.11.2021</b>
➤ Publication of the Consolidated Financial Notification of Third quarter of 2021.	<b>26.11.2021</b>
➤ Meeting of the Board of Directors for the adoption of business plans for the subsidiary companies for 2022.	<b>15–16. 12.2021</b>
➤ Publication of Board of Directors address to the shareholders and investors, informing about 2022 anticipations.	<b>17.12.2021</b>
➤ Publication of current financial results for November and prognoses for December 2021.	<b>22.12.2021</b>
➤ Publication of current financial results for December 2021 and prognoses for January 2022.	<b>24.01.2022</b>
➤ Publication of the Financial Notification of Fourth quarter of 2021.	<b>28.01.2022</b>

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\* At the decision of the General Meeting of Shareholders.