



## CORPORATE CALENDAR 2019

DATE	EVENT
February 14 <sup>th</sup>	Board of Directors for approval of: <ul style="list-style-type: none"><li>- interim management report as of December 31<sup>st</sup>, 2018</li></ul>
March 18 <sup>th</sup>	Board of Directors for approval of: <ul style="list-style-type: none"><li>- draft separate Financial Statements and consolidated Financial Statements as of December 31<sup>st</sup>, 2018</li></ul>
April 29 <sup>th</sup>	Shareholders' Meeting for approval of: <ul style="list-style-type: none"><li>- separate Financial Statements as of December 31<sup>st</sup>, 2018</li></ul>
<b>April 29<sup>th</sup> (following the Shareholders' Meeting)</b>	Board of Directors for approval of the interim management report as of March 31 <sup>st</sup> , 2019
July 30 <sup>th</sup>	Board of Directors for approval of the half-yearly financial report as of June 30 <sup>th</sup> , 2019.
November 4 <sup>th</sup>	Board of Directors for approval of the interim management report as of September 30 <sup>th</sup> , 2019.