

BULGARIAN ROSE PLC

2013 CORPORATE EVENTS CALENDAR

Event	Deadline
Publication of the financial report for the 4 th quarter of 2012	30.01.2013
Meeting of the Board of Directors. Adoption of the 2012 Annual Financial Report	29.03.2013
Publication of the 2012 Annual Financial report and Auditor report	29.03.2013
Meeting of the Board of Directors for convening the general meeting of shareholders	29.03.2013
Publication of the invitation and materials on the agenda of the general meeting. Submission of the invitation of the regular general meeting in the Trade Register	15.04.2013
Publication of the financial report for the 1 st quarter of 2013	30.04.2013
Meeting of the Board of Directors	30.05.2013
Regular annual general meeting of shareholders and publication of the minutes	30.06.2013
Meeting of the Board of Directors	30.06.2013
Publication of the financial report for the 2 nd quarter of 2013	30.07.2013
Meeting of the Board of Directors	30.09.2013
Publication of the financial report for the 3 rd quarter of 2013	30.10.2013
Meeting of the Board of Directors	20.12.2013
Publication of the financial report for the 4 th quarter of 2013	30.01.2014

Media in which BULGARSKA ROSA PLC publishes the regulated information:
INFOSTOCK.BG