



## 2020 CORPORATIVE EVENTS CALENDAR

<b>Event</b>	<b>deadline</b>
Publication of current financial results for December 2019 and prognoses for January 2020.	22.01.2020
Publication of the Financial Notification for the fourth quarter of 2019.	till 30.01.2020
Publication of current financial results for January 2020 and prognoses for February 2020.	21.02.2020 r.
Meeting of the Board of Directors. Adoption of the 2019 Annual Financial Report.	till 16.03.2020
Publication of current financial results for February and prognoses for March 2020.	22.03.2020
Meeting of the Board of Directors for convening the general meeting of shareholders.	till 30.03.2020
Publication of the 2019 Annual Financial Report and Auditor Report.	till 30.03.2020
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 15.04.2020
Publication of current financial results for March and prognoses for April 2020.	22.04.2020
Publication of the Financial Notification for the First quarter of 2020.	till 30.04.2020
Publication of current financial results for April and prognoses for May 2020.	22.05.2020
Regular annual general meeting of shareholders and publication of the minutes.	till 30.06.2020
Publication of current financial results for May and prognoses for June 2020	21.06.2020
Starting date for dividend* payment for 2019	10.07.2020
Publication of current financial results for June and prognoses for July 2020.	22.07.2020

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Publication of the Financial report for the first half of 2020	till 30.07.2020
Publication of current financial results for July and prognoses for August 2020.	22.08.2020
Publication of current financial results for August and prognoses for September 2020	21.09.2020
Deadline for paying of the 2019 dividend* through bank.	09.10.2020
Publication of current financial results for September and prognoses for October 2020.	22.10.2020
Publication of the Financial Notification for the third quarter of 2020.	till 30.10.2020
Publication of current financial results for October and prognoses for November 2020.	20.11.2020
Meeting of the Board of Directors for adoption of the business plan for 2020.	till 11.12.2020
Publication of current financial results for November and prognoses for December 2020.	22.12.2020
Publication of current financial results for December 2020 and prognoses for January 2021.	22.01.2021
Publication of the Financial Notification for the fourth quarter of 2020	till 30.01.2021

Media in which Bulgarian Rose Plc publishes the regulated information:

[X3news](#) (in Bulgarian)

\* If there is a decision adopted by the general meeting of shareholders.