



2021 CORPORATIVE EVENTS CALENDAR

Event	deadline
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 29.01.2021
Publication of current financial results for January 2021 and prognoses for February 2021.	22.02.2021 г.
Meeting of the Board of Directors. Adoption of the 2020 Annual Financial Report.	till 12.03.2021
Publication of current financial results for February and prognoses for March 2021.	22.03.2021
Meeting of the Board of Directors for convening the general meeting of shareholders.	till 26.03.2021
Publication of the 2020 Annual Financial Report and Auditor Report.	till 30.03.2021
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 30.03.2021
Publication of current financial results for March and prognoses for April 2021.	22.04.2021
Publication of the Financial Notification for the First quarter of 2021.	till 29.04.2021
Publication of current financial results for April and prognoses for May 2021.	21.05.2021
Regular annual general meeting of shareholders and publication of the minutes.	till 30.06.2021
Publication of current financial results for May and prognoses for June 2021.	22.06.2021
Starting date for dividend* payment for 2020	10.07.2021
Publication of current financial results for June and prognoses for July 2021.	22.07.2021

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Publication of the Financial report for the first half of 2021.	till 30.07.2021
Publication of current financial results for July and prognoses for August 2021.	21.08.2021
Publication of current financial results for August and prognoses for September 2021.	21.09.2021
Deadline for paying of the 2020 dividend* through bank.	09.10.2021
Publication of current financial results for September and prognoses for October 2021.	22.10.2021
Publication of the Financial Notification for the third quarter of 2020.	till 30.10.2021
Publication of current financial results for October and prognoses for November 2021.	22.11.2021
Meeting of the Board of Directors for adoption of the business plan for 2022.	till 16.12.2021
Publication of current financial results for November and prognoses for December 2021.	22.12.2021
Publication of current financial results for December 2021 and prognoses for January 2022.	22.01.2022
Publication of the Financial Notification for the fourth quarter of 2021.	till 30.01.2022

Media in which Bulgarian Rose Plc publishes the regulated information:

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