



## 2022 CORPORATIVE EVENTS CALENDAR

<i><b>Event</b></i>	<i><b>deadline</b></i>
Publication of current financial results for December 2021 and prognoses for January 2022.	21.01.2022
Publication of the Financial Notification for the fourth quarter of 2021.	till 28.01.2022
Publication of current financial results for January 2022 and prognoses for February 2022.	21.02.2022 г.
Meeting of the Board of Directors. Adoption of the 2021 Annual Financial Report.	till 16.03.2022
Publication of current financial results for February and prognoses for March 2022.	21.03.2022
Publication of the 2021 Annual Financial Report and Auditor Report.	till 30.03.2022
Meeting of the Board of Directors for convening the general meeting of shareholders.	till 30.03.2022
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 30.03.2022
Publication of current financial results for March and prognoses for April 2022.	20.04.2022
Publication of the Financial Notification for the First quarter of 2022.	till 29.04.2022
Publication of current financial results for April and prognoses for May 2022.	19.05.2022
Regular annual general meeting of shareholders and publication of the minutes.	till 30.06.2022
Publication of current financial results for May and prognoses for June 2022.	21.06.2022
Starting date for dividend* payment for 2021	10.07.2022
Publication of current financial results for June and prognoses for July 2022.	21.07.2022

Publication of the Financial report for the first half of 2022.	till 29.07.2022
Publication of current financial results for July and prognoses for August 2022.	21.08.2022
Publication of current financial results for August and prognoses for September 2022.	21.09.2022
Deadline for paying of the 2021 dividend* through bank.	09.10.2022
Publication of current financial results for September and prognoses for October 2022.	20.10.2022
Publication of the Financial Notification for the third quarter of 2022.	till 28.10.2022
Publication of current financial results for October and prognoses for November 2022.	21.11.2022
Meeting of the Board of Directors for adoption of the business plan for 2023.	till 15.12.2022
Publication of current financial results for November and prognoses for December 2022.	21.12.2022
Publication of current financial results for December 2022 and prognoses for January 2023.	24.01.2023
Publication of the Financial Notification for the fourth quarter of 2022.	till 30.01.2023

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.