



2024 CORPORATIVE EVENTS CALENDAR

Event	deadline
Deadline for 2022 dividend payment by the Bank.	08.01.2024
Public disclosure of current financial results for December 2023 and forecasts for January 2024	22.01.2024
Public disclosure of the Financial Notice for the fourth quarter of 2023.	Not later than 30.01.2024
Public disclosure of current financial results for January 2024 and prognoses for February 2024.	21.02.2024
Meeting of the Board of Directors for adoption of the 2023 Annual Financial Report.	Not later than 22.03.2024
Public disclosure of current financial results for February 2024 and prognoses for March 2024.	21.03.2024
Public disclosure of the 2023 Annual Financial Report and Auditor Report.	Not later than 30.03.2024
Meeting of the Board of Directors for convening the general meeting of shareholders.	Not later than 30.03.2024
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.	Not later than 30.03.2024
Public disclosure of current financial results for March 2024 and prognoses for April 2024.	19.04.2024
Meeting of the Board of Directors to review the current financial situation during the first quarter of 2024.	24.04.2024
Public disclosure of the Financial Notice for the First quarter of 2024.	Not later than 30.04.2024
Regular annual general meeting of the shareholders and public disclosure of the resolutions.	16.05.2024
Public disclosure of current financial results for April 2024 and prognoses for May 2024.	21.05.2024
Public disclosure of current financial results for May 2024 and prognoses for June 2024.	21.06.2024

Starting date for dividend* payment for 2023.	08.07.2024
Public disclosure of current financial results for June 2024 and prognoses for July 2024.	19.07.2024
Meeting of the Board of Directors to review the current financial situation for the first half of 2024.	25.07.2024
Public disclosure of the Financial report for the first half of 2024.	Not later than 30.07.2024
Public disclosure of current financial results for July 2024 and prognoses for August 2024.	21.08.2024
Public disclosure of current financial results for August 2024 and prognoses for September 2024.	23.09.2024
Public disclosure of current financial results for September 2024 and prognoses for October 2024.	18.10.2024
Meeting of the Board of Directors to review the current financial situation during the third quarter of 2024.	24.10.2024
Public disclosure of the Financial Notice for the third quarter of 2024.	Not later than 30.10.2024
Public disclosure of current financial results for October 2024 and prognoses for November 2024.	21.11.2024
Meeting of the Board of Directors for adoption of the business plan for 2025.	Not later than 18.12.2024
Public disclosure of current financial results for November 2024 and prognoses for December 2024.	19.12.2024
Public disclosure of current financial results for December 2024 and prognoses for January 2025.	21.01.2025
Deadline for 2023 dividend payment by the Bank. *	16.01.2025
Public disclosure of the Financial Notice for the fourth quarter of 2024	Not later than 30.01.2025

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