



2026 CORPORATIVE EVENTS CALENDAR

Event	deadline
Deadline for 2024 dividend* payment by the Bank.	05.01.2026
Public disclosure of current financial results for December 2025 and forecasts for January 2026	21.01.2026
Public disclosure of the Financial Notice for the fourth quarter of 2025.	Not later than 30.01.2026
Public disclosure of current financial results for January 2026 and prognoses for February 2026.	22.02.2026
Public disclosure of current financial results for February 2026 and prognoses for March 2026.	20.03.2026
Meeting of the Board of Directors for adoption of the 2025 Annual Financial Report.	Not later than 25.03.2026
Public disclosure of the audited financial statements of 2025.	Not later than 29.03.2026
Meeting of the Board of Directors for convening the general meeting of shareholders.	Not later than 03.04.2026
Publication of the invitation and materials on the agenda of the general meeting.	Not later than 03.04.2026
Submission of the invitation for the regular general meeting in the Companies Register.	Not later than 03.04.2026
Public disclosure of current financial results for March 2026 and prognoses for April 2026.	21.04.2026
Meeting of the Board of Directors to review the current financial situation during the first quarter of 2026.	24.04.2026
Public disclosure of the Financial Notice for the First quarter of 2026.	Not later than 30.04.2026
Public disclosure of current financial results for April 2026 and prognoses for May 2026.	21.05.2026
Regular annual general meeting of the shareholders and public disclosure of the resolutions.	04.06.2026
Public disclosure of current financial results for May 2026 and prognoses for June 2026.	19.06.2026

Public disclosure of current financial results for June 2026 and prognoses for July 2026.	21.07.2026
Meeting of the Board of Directors to review the current financial situation for the first half of 2026.	24.07.2026
Starting date for dividend* payment for 2025.	27.07.2026
Public disclosure of the Financial report for the first half of 2026.	Not later than 30.07.2026
Public disclosure of current financial results for July 2026 and prognoses for August 2026.	21.08.2026
Public disclosure of current financial results for August 2026 and prognoses for September 2026.	21.09.2026
Public disclosure of current financial results for September 2026 and prognoses for October 2026.	21.10.2026
Meeting of the Board of Directors to review the current financial situation during the third quarter of 2026.	23.10.2026
Public disclosure of the Financial Notice for the third quarter of 2026.	Not later than 30.10.2026
Public disclosure of current financial results for October 2026 and prognoses for November 2026.	20.11.2026
Meeting of the Board of Directors for adoption of the business plan for 2027.	17.12.2026
Public disclosure of current financial results for November 2026 and prognoses for December 2026.	21.12.2026
Public disclosure of current financial results for December 2026 and prognoses for January 2027.	21.01.2027
Deadline for 2025 dividend payment by the Bank. *	27.01.2027
Public disclosure of the Financial Notice for the fourth quarter of 2026.	Not later than 30.01.2027

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