

BULGARIAN ROSE PLC

2016 CORPORATE EVENTS CALENDAR

Event	Deadline
Publication of the financial report for the 4 th quarter of 2015	29.01.2016
Meeting of the Board of Directors. Adoption of the 2015 Annual Financial Report	30.03.2016
Publication of the 2014 Annual Financial report and Auditor report	30.03.2016
Meeting of the Board of Directors for convening the general meeting of shareholders	30.03.2016
Publication of the invitation and materials on the agenda of the general meeting. Submission of the invitation of the regular general meeting in the Trade Register	15.04.2016
Publication of the financial report for the 1 st quarter of 2016	28.04.2016
Meeting of the Board of Directors	30.05.2016
Regular annual general meeting of shareholders and publication of the minutes	30.06.2016
Meeting of the Board of Directors	30.06.2016
Publication of the financial report for the 2 nd quarter of 2016	29.07.2016
Meeting of the Board of Directors	30.09.2016
Publication of the financial report for the 3 rd quarter of 2016	30.10.2016
Meeting of the Board of Directors	20.12.2016
Publication of the financial report for the 4 th quarter of 2016	30.01.2017

Media in which BULGARIAN ROSE PLC publishes the regulated information:
INFOSTOCK.BG