

BULGARIAN ROSE PLC

2017 CORPORATE EVENTS CALENDAR

Event	Deadline
Publication of the financial report for the 4 th quarter of 2016	30.01.2017
Meeting of the Board of Directors. Adoption of the 2016 Annual Financial Report	30.03.2017
Publication of the 2016 Annual Financial report and Auditor report	30.03.2017
Meeting of the Board of Directors for convening the general meeting of shareholders	30.03.2017
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	15.04.2017
Publication of the financial report for the 1 st quarter of 2017	28.04.2017
Meeting of the Board of Directors	30.05.2017
Regular annual general meeting of shareholders and publication of the minutes	30.06.2017
Meeting of the Board of Directors	30.06.2017
Publication of the financial report for the 2 nd quarter of 2017	28.07.2017
Meeting of the Board of Directors	30.09.2017
Publication of the financial report for the 3 rd quarter of 2017	30.10.2017
Meeting of the Board of Directors	20.12.2017
Publication of the financial report for the 4 th quarter of 2017	30.01.2018

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