



BULGARIAN ROSE PLC

2018 CORPORATIVE EVENTS CALENDAR

| Event | deadline |
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| Publication of current financial results for December 2017 and prognoses for January 2018. | 22.01.2018 |
| Publication of the Financial Notification for the fourth quarter of 2017. | till 30.01.2018 |
| Publication of current financial results for January 2018 and prognoses for February 2018. | 22.02.2018 r. |
| Meeting of the Board of Directors. Adoption of the 2017 Annual Financial Report. | till 16.03.2018 |
| Publication of current financial results for February and prognoses for March 2018. | 22.03.2018 |
| Meeting of the Board of Directors for convening the general meeting of shareholders. | till 30.03.2018 |
| Publication of the 2017 Annual Financial Report and Auditor Report. | till 30.03.2018 |
| 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 15.04.2018 |
| Publication of current financial results for March and prognoses for April 2018. | 23.04.2018 |
| Publication of the Financial Notification for the First quarter of 2018. | till 30.04.2018 |
| Publication of current financial results for April and prognoses for May 2018. | 22.05.2018 |
| Regular annual general meeting of shareholders and publication of the minutes. | 18.05.2018 |
| Rose festival. 70 Years of Bulgarian Rose Plc | 26.05.2018 |
| Publication of current financial results for May and prognoses for June 2018. | 22.06.2018 |
| Starting date for dividend* payment for 2017 | 10.07.2018 |

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| Publication of current financial results for June and prognoses for July 2018. | 23.07.2018 г. |
| Publication of the Financial report for the first half of 2018. | till 30.07.2018 |
| Publication of current financial results for July and prognoses for August 2018. | 22.08.2018 |
| Publication of current financial results for August and prognoses for September 2018. | 25.09.2017 |
| Deadline for paying of the 2017 dividend* through bank. | 09.10.2018 |
| Publication of current financial results for September and prognoses for October 2018. | 22.10.2018 |
| Publication of the Financial Notification for the third quarter of 2018. | till 30.10.2018 |
| Publication of current financial results for October and prognoses for November 2018. | 22.11.2018 |
| Meeting of the Board of Directors for adoption of the business plan for 2019. | till 07.12.2018 |
| Publication of current financial results for November and prognoses for December 2018. | 21.12.2018 |
| Publication of current financial results for December 2018 and prognoses for January 2019. | 22.01.2019 |
| Publication of the Financial Notification for the fourth quarter of 2018. | till 30.01.2019 |

Медии, в които „Българска роза“ АД публикува регулираната информация:
Infostock.BG (in Bulgarian)

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