



2023 CORPORATIVE EVENTS CALENDAR

Event	deadline
Deadline for 2021 dividend payment by the Bank.	08.01.2023
Public disclosure of current financial results for December 2022 and forecasts for January 2023	23.01.2023
Public disclosure of the Financial Notice for the fourth quarter of 2022.	Not later than 30.01.2023
Public disclosure of current financial results for January 2023 and prognoses for February 2023.	21.02.2023
Meeting of the Board of Directors for adoption of the 2022 Annual Financial Report.	Not later than 17.03.2023
Public disclosure of current financial results for February 2023 and prognoses for March 2023.	21.03.2023
Public disclosure of the 2022 Annual Financial Report and Auditor Report.	Not later than 30.03.2023
Meeting of the Board of Directors for convening the general meeting of shareholders.	till 30.03.2023
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 30.03.2023
Public disclosure of current financial results for March 2023 and prognoses for April 2023.	20.04.2023
Public disclosure of the Financial Notice for the First quarter of 2023.	Not later than 29.04.2023
Public disclosure of current financial results for April 2023 and prognoses for May 2023.	19.05.2023
Regular annual general meeting of the shareholders and public disclosure of the resolutions.	11.05.2023
Public disclosure of current financial results for May 2023 and prognoses for June 2023.	21.06.2023
Starting date for dividend* payment for 2022	11.07.2023

Public disclosure of current financial results for June 2023 and prognoses for July 2023.	21.07.2023
Public disclosure of the Financial report for the first half of 2023.	Not later than 29.07.2023
Public disclosure of current financial results for July 2023 and prognoses for August 2023.	21.08.2023
Public disclosure of current financial results for August 2023 and prognoses for September 2023.	21.09.2023
Public disclosure of current financial results for September 2023 and prognoses for October 2023.	20.10.2023
Public disclosure of the Financial Notice for the third quarter of 2023.	Not later than 27.10.2023
Public disclosure of current financial results for October 2023 and prognoses for November 2023.	21.11.2023
Meeting of the Board of Directors for adoption of the business plan for 2024.	Not later than 15.12.2023
Public disclosure of current financial results for November 2023 and prognoses for December 2023.	21.12.2023
Public disclosure of current financial results for December 2023 and prognoses for January 2024.	19.01.2024
Deadline for 2022 dividend payment by the Bank. *	12.01.2024
Public disclosure of the Financial Notification for the fourth quarter of 2023	Not later than 30.01.2024

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