



2025 CORPORATIVE EVENTS CALENDAR

Event	deadline
Deadline for 2023 dividend payment by the Bank.	08.01.2025
Public disclosure of current financial results for December 2024 and forecasts for January 2025	21.01.2025
Public disclosure of the Financial Notice for the fourth quarter of 2024.	Not later than 30.01.2025
Public disclosure of current financial results for January 2025 and prognoses for February 2025.	21.02.2025
Meeting of the Board of Directors for adoption of the 2024 Annual Financial Report.	Not later than 22.03.2025
Public disclosure of current financial results for February 2025 and prognoses for March 2025.	21.03.2025
Meeting of the Board of Directors for convening the general meeting of shareholders.	Not later than 28.03.2025
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 28.03.2025
Public disclosure of current financial results for March 2025 and prognoses for April 2025.	21.04.2025
Meeting of the Board of Directors to review the current financial situation during the first quarter of 2025.	24.04.2025
Public disclosure of the Financial Notice for the First quarter of 2025.	Not later than 30.04.2025
Regular annual general meeting of the shareholders and public disclosure of the resolutions.	15.05.2025
Public disclosure of current financial results for April 2025 and prognoses for May 2025.	21.05.2025
Public disclosure of current financial results for May 2025 and prognoses for June 2025.	20.06.2025
Starting date for dividend* payment for 2024.	07.07.2025

Public disclosure of current financial results for June 2025 and prognoses for July 2025.	21.07.2025
Meeting of the Board of Directors to review the current financial situation for the first half of 2025.	24.07.2025
Public disclosure of the Financial report for the first half of 2025.	Not later than 30.07.2025
Public disclosure of current financial results for July 2025 and prognoses for August 2025.	21.08.2025
Public disclosure of current financial results for August 2025 and prognoses for September 2025.	22.09.2025
Public disclosure of current financial results for September 2025 and prognoses for October 2025.	21.10.2025
Meeting of the Board of Directors to review the current financial situation during the third quarter of 2025.	24.10.2025
Public disclosure of the Financial Notice for the third quarter of 2025.	Not later than 30.10.2025
Public disclosure of current financial results for October 2025 and prognoses for November 2025.	21.11.2025
Meeting of the Board of Directors for adoption of the business plan for 2026.	18.12.2025
Public disclosure of current financial results for November 2025 and prognoses for December 2025.	19.12.2025
Public disclosure of current financial results for December 2025 and prognoses for January 2026.	21.01.2026
Deadline for 2024 dividend payment by the Bank. *	07.01.2026
Public disclosure of the Financial Notice for the fourth quarter of 2025	Not later than 30.01.2026

Media in which Bulgarian Rose Plc publishes the regulated information:
[X3news](#) (in Bulgarian)

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