



FINANCIAL EVENTS CALENDAR 2023

event	date	subject
Board of Directors	10.02.2023	Draft Annual Financial Report and allocation of profit for fiscal year 2022 Report on the compensation policy and remuneration paid for 2023. Report on corporate governance and ownership structures for 2022. Notice of the Shareholders' Meeting to approve the financial statements as of 31.12.2022.
Shareholders' Meeting	20.03.2023	Approval of the financial statements for fiscal year 2022. Allocation of profit for fiscal year 2022. Report on the compensation policy and remuneration paid for 2023.
Board of Directors	18.04.2023	Approval of the Interim Management Report as of 31.03.2023.
Board of Directors	26.07.2023	Approval of the Half-Yearly Financial Report as of 30.06.2023.
Board of Directors	10.11.2023	Approval of the Interim Management Report as of 30.09.2023.

Updated following the resolution of the Board of Directors of June 15, 2023.