

FINANCIAL CALENDAR 2022

DATE	EVENT
MARCH 7, 2022	BOARD OF DIRECTORS' MEETING TO APPROVE THE DRAFT FINANCIAL STATEMENTS FOR FISCAL YEAR 2021
APRIL 22, 2022	SHAREHOLDERS' MEETING TO APPROVE THE ANNUAL REPORT FOR FISCAL YEAR 2021
MAY 10, 2022	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT AT 31 MARCH 2022
SEPTEMBER 7, 2022	BOARD OF DIRECTORS' MEETING TO APPROVE HALF YEAR REPORT FOR SIX MONTH PERIOD ENDED 30 JUNE 2022
NOVEMBER 14, 2022	BOARD OF DIRECTORS' MEETING TO APPROVE INTERIM MANAGEMENT STATEMENT ON 30 SEPTEMBER 2022

The conference calls/meetings to present results to the Financial Community will usually take place on the same day or the day after their approval by the Board of Directors. Any amendment to this calendar will be timely announced.