



CALENDAR OF CORPORATE EVENTS 2023

event	date	subject
Board of Directors	10.02.2023	Draft Annual Financial Report and allocation of profit for fiscal year 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.
Board of Directors	18.04.2023	Approval of the Interim Management Report as of 31.03.2023.
Board of Directors	04.08.2023	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.