

CHAPTER VI

CALENDAR OF EVENTS

The Corporate Secretary along with the related working units arrange the list of main activities plan of the Company which are mandatory and non-mandatory (at any time, in accordance with the needs and the provisions in the Company regulation) for 1 (one) calendar year, among others:

Information:

Mandatory

Non-Mandatory (at any time, in accordance with the needs and provisions in the Company regulation)

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors	Meeting of the Board of Directors
Meeting of the Board of Directors (at any time)											
Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners	Meeting of the Board of Commissioners
Meeting of the Board of Commissioners (at any time)											
Joint Meeting of the Board of Directors and the Board of Commissioners regarding Audit			Joint Meeting of the Board of Directors and the Board of Commissioners regarding Remuneration			Joint Meeting of the Board of Directors and the Board of Commissioners regarding CSS			Joint Meeting of the Board of Directors and the Board of Commissioners regarding other issues		
Joint Meeting of the Board of Directors and the Board of Commissioners (at any time)											
Approval of the Board of Commissioners over the Draft of RKAP											



Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
The Annual GMS in the Framework of Approval over the Annual Report (Maximum in May) and the Appointment of KAP											
	Delivery of Quarterly Report from the Board of Directors to the Board of Commissioners			Delivery of Quarterly Report from the Board of Directors to the Board of Commissioners			Delivery of Quarterly Report from the Board of Directors to the Board of Commissioners				Delivery of Quarterly Report from the Board of Directors to the Board of Commissioners
The Extraordinary GMS (at any time in accordance with the needs)											

