

CHAPTER VI

CALENDAR OF EVENTS

The Corporate Secretary along with the relevant work units shall prepare the list of planned main activities of the Company, both mandatory and non-mandatory (incidental, according to the needs and the provisions of the Company Regulations) for 1 calendar years, among others:

Remarks

Mandatory

Non-mandatory (incidental, according to the needs and the provisions of the Company Regulations)

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 (incidental)											
Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio	Meeting of the Board of Commissio

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Meeting of the Board of Commissioners (incidental)											
Joint Meeting of the Board of Directors and the Board of Commissioners on Audit			Joint Meeting of the Board of Directors and the Board of Commissioners on Remuneration			Joint Meeting of the Board of Directors and the Board of Commissioners on CSS			Joint Meeting of the Board of Directors and the Board of Commissioners on other issues		
Joint Meeting of the Board of Directors and the Board of Commissioners (incidental)											
Approval of the Board of Commissioners on Draft RKAP											

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Annual GMS in the Context of Approval to Annual Reports (to be held no later than in May) and Appointment of Public Accountant Office											
	Submission of Quarterly Report from the Board of Directors to the Board of Commissioners			Submission of Quarterly Report from the Board of Directors to the Board of Commissioners			Submission of Quarterly Report from the Board of Directors to the Board of Commissioners			Submission of Quarterly Report from the Board of Directors to the Board of Commissioners	
Extraordinary GMS (incidental, as needed)											