

## 2015 CALENDAR OF MEETINGS

24 March, 4.00 pm  24 March	Board of Directors meeting to approve the draft 2014 financial statements  * * * * *  At the end of the meeting: Analysts Presentation
29 April, 10.00 am	General Shareholders' Meeting to approve the 2014 financial statements
12 May, 4.00 pm  12 May	Board of Directors meeting to approve the quarterly report to March 31, 2015  * * * * *  At the end of the meeting: Analysts Presentation
30 July, 4.00 pm  30 July	Board of Directors meeting to approve the half year report to June 30, 2015  * * * * *  At the end of the meeting: Analysts Presentation
10 November, 4.00 pm  10 November	Board of Directors meeting to approve the quarterly report to September 30, 2015  * * * * *  At the end of the meeting: Analysts Presentation

Promptly notice will be given of any changes to the aforementioned information.