

## 2013 CALENDAR OF MEETINGS

26 March, 4,00 pm  26 March	Board of Directors meeting to approve the draft 2012 financial statements  * * * * *  At the end of the meeting: Analysts Presentation
24 April, 10 am	General Shareholders' Meeting to approve the 2012 financial statements
14 May, 4,00 pm  14 May	Board of Directors meeting to approve the quarterly report to March 31, 2013  * * * * *  At the end of the meeting: Analysts Presentation
1 August, 4,00 pm  1 August	Board of Directors meeting to approve the half year report to June 30, 2013  * * * * *  At the end of the meeting: Analysts Presentation
12 November, 4,00 pm  12 November	Board of Directors meeting to approve the quarterly report to September 30, 2013  * * * * *  At the end of the meeting: Analysts Presentation

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