

## 2016 CALENDAR OF MEETINGS

22 March, 4.00 pm  22 March	Board of Directors meeting to approve the draft 2015 financial statements  * * * * *  At the end of the meeting: Analysts Presentation
27 April, 10.00 am	General Shareholders' Meeting to approve the 2015 financial statements
10 May, 4.00 pm  10 May	Board of Directors meeting to approve the quarterly report to March 31, 2016  * * * * *  At the end of the meeting: Analysts Presentation
28 July, 4.00 pm  28 July	Board of Directors meeting to approve the half year report to June 30, 2016  * * * * *  At the end of the meeting: Analysts Presentation
8 November, 4.00 pm  8 November	Board of Directors meeting to approve the quarterly report to September 30, 2016  * * * * *  At the end of the meeting: Analysts Presentation

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