

## Corporate Calendar

Report	Deadline for submission to the Belgrade Stock Exchange	For the Issuers on the Market:	Note:
<b>Annual Report<sup>1</sup></b>	until 30th April	Regulated Market, MTP	Available to the public for a minimum of 5 years on the company's website
<b>Semi-Annual Report<sup>1</sup></b>	until 31st August	Regulated Market	Available to the public for a minimum of 5 years on the company's website
<b>Quarterly Report<sup>1</sup></b>	until 15th May	Listing of the Regulated Market	Available to public for minimum 5 years on the company's website
	until 15th August		
	until 15th November		
<b>Issuer's Profile<sup>1</sup></b>	until 31st March <sup>2</sup>	Regulated Market, MTP	At least once a year, updated with the financial data for the previous business year
<b>Exchange Questionnaire on Corporate Governance Practice</b>	until 30th April	Listing of the Regulated Market	
<b>Notification on Significant Proportions</b>	No later than three (3) working days from the receipt of shareholder's notice	Regulated Market, MTP	Exchange publishes notifications submitted by the issuer
<b>Notification on change in the number of voting shares, new total number of voting shares and value of equity</b>	At the end of each calendar month of the occurring change	Regulated Market, MTP	Submit to the Exchange Notification as well as the updated Issuer's Profile
<b>Notification of acquisition of treasury stock</b>	Promptly, but not later than within four trading days from the date of acquisition or sale	Regulated Market, MTP	
<b>Notification on changes in the rights arising from securities</b>	Promptly, without delay	Regulated Market, MTP	Submit to the Exchange Notification as well as the updated Issuer's Profile
<b>Notification on the new issue of debt securities</b>	Promptly, without delay	Regulated Market, MTP	Submit to the Exchange Updated Issuer's Profile
<b>Proposal for</b>	Promptly, but no later	Regulated	

<sup>1</sup> Public company is obliged to announce to the Exchange submission and publication of the Annual Report and Issuer's Profile three working days prior to the date of submission of the periodical reports (annual, semi-annual or quarterly) as well as the Issuer's Profile updated with financial data for the previous business year. Only companies admitted to Prime Listing or Standard Listing have the obligation of prior notice.

<sup>2</sup> In case until 30th April of the current year issuer fails to update Issuer's Profile with the financial data for the previous business year he shall pay Issuer's Profile Update Fee prescribed by the Tariff Regulation of the Exchange.

<b>Report</b>	<b>Deadline for submission to the Belgrade Stock Exchange</b>	<b>For the Issuers on the Market:</b>	<b>Note:</b>
<b>the amendments to the Statute or the Founding Act</b>	than on the day of issuing invitation for the General Meeting	Market, MTP	
<b>Notice of Call of a General Meeting</b>	Regular Meeting, 30 days before the meeting at latest	Regulated Market, MTP	
	Extraordinary Meeting, 21 day before the meeting at latest		
<b>Report from the General Meeting</b>	A day after the meeting, at latest	Regulated Market, MTP	Contains all decisions adopted at the General Meeting
<b>Annual registration document about published information</b>	Within 20 days after the Audited Financial Report has been published	Regulated Market, MTP	
<b>Decisions on the Adoption of the Annual Report, Profit Sharing or Loss Financing, adopted after the expiration of a deadline for publishing Annual Report</b>	Without delay	Regulated Market, MTP	Only in case said decisions are not an integral part of the Annual Report