



ANNUAL CALENDAR OF CORPORATE EVENTS

Partially amending the notice submitted on January 28, 2019, please find attached the annual calendar of corporate events, including new scheduled dates for approval of the financial statements as at December 31, 2018, by the Board of Directors and the Shareholders' Meeting.

| Corporate events | Date |
|---|-------------------|
| Board meeting to approve the draft financial statements as at December 31, 2018 | March 20, 2019 |
| Shareholders' Meeting to approve the financial statements as at December 31, 2018 (Single call) | April 29, 2019 |
| Board meeting to approve the periodic additional financial disclosures as at March 31, 2019 | May 14, 2019 |
| Board meeting to approve the interim financial report as at June 30, 2019 | August 2, 2019 |
| Board meeting to approve the periodic additional financial disclosures as at September 30, 2019 | November 14, 2019 |