CHAPTER VI

CALENDAR OF EVENTS

The Corporate Secretary along with the related working units arrange the list of main activities plan of the Company which are mandatory and non-mandatory (at any time, in accordance with the needs and the provisions in the Company regulation) for 1 (one) calendar year, among others:

Information:

Mandatory

Non-Mandatory (at any time, in accordance with the needs and provisions in the Company regulation)

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|--|--|-----------------------|--|--------------------|--------------------|--|----------------|----------------------|--|--------------------|-----------|
| Meeting | Meeting | Meeting | Meeting | Meeting | Meeting | Meeting | Meeting | Meeting | Meeting | Meeting | Meeting |
| of the | of the | of the | of the | of the | of the | of the | of the | of the | of the | of the | of the |
| Board of | Board of | Board of | Board of | Board of | Board of | Board of | Board of | Board of | Board of | Board of | Board of |
| Directors | Directors | Directors | Directors | Directors | Directors | Directors | Directors | Directors | Directors | Directors | Directors |
| Constant Con | and the second s | | | Meeting o | t the Board o | Directors (a | l any time) | | | | |
| Shallog office Standard | Badag Aller Anni J | Marky clin Read of | And a state | Margatte Bastal | Margatha Bastar | Mempatha Brant of | Sheat of the | Mangalitie Marrie | Mangathe Boat of | Skatu 216 Skata | Manuer . |
| | | | - | Meeting of th | Board of Co | ommissionen | a (at any time | 1 | | | |
| Joint Meeting of the Board of Directors and the Board of Commissioners regarding Audit | | | Joint Meeting of the Board of Directors and the Board of Commissioners regarding Remuneration | | | Joint Meeting of the Board of Directors and the Board of Commissioners regarding CSS | | | Joint Meeting of the Board of Directors and the Board of Commissioners regarding other issues | | |
| | | Jor | it Meeting of | the Board of | Directors and | the Board o | Commission | ters (at any ti | me) | | |
| Apera | val of the Bo | ard of Comm | ssioners ove | the Draft of | RKAP | - | | | -0.1 | | |



[Official Translation]

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nev | Dec | |
|---------|---|----------------------------|----------|---|------------------|-------------------------------|---|-----------|-----|---|-----|--|
| The Ann | | e Framework in May) and | 11000 | | ual Report | | | | | | | |
| | Delivery of Quarterly Report from the Board of Directors to | | | Delivery of Quarterly Report from the Board of Directors to | | | Delivery of Quarterly Report from the Board of Directors to | | | Delivery of Quarterly Report from the Board of Directors to | | |
| | the Board of Commissioners | | | | sard of ssioners | the Board of Commissioners | | | | the Board of Commissioners | | |
| | | | The Extr | aordinary Gi | MS (at any th | ne in acco | dance with t | he needs) | | | | |



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