## 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
C. Stantes				Meeting o	f the Board o	Directors (a	any time)				
Sharing of the Sharing of the Community of the	Stanial Stanial Companyon	State of Companyors	transports transports	Margare States Companies	Mangatta Sector	Mongatte Seat of Considerate	Statut Statut	Sangific Sand	Manufacture South of Communication	Shapper Septer	Many Pt.
				Meeting of the	Board of Co	ommissioners	(at any time	)			
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	nt Meeting of	the Board of	Directors and	the Board of	Commission	ners (at any ti	mej		
Appro	val of the Box	ard of Comm	ssioners ove	the Doubled	RKAP						



## [Official Translation]

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
The Ann	ual GMS in th (Maximum	e Framework in May) and	A CONTRACTOR OF STREET		ual Report							
	Delivery of Quarterly Report from the Board of Directors to the Board of Commissioners			Delivery of Quarterly Report from the			Delivery of Quarterly  Report from the			Delivery of Quarterly Report from the		
				Board of Directors to the Board of Commissioners			Board of Directors to the Board of			Board of Directors to the Board of		
							Commissioners				Commissioners	
			The Extr	aordinary Gi	MS (at any ti	ne in acco	rdance with t	he needs)				

