

## **Almanac for 2011**

### Reports issue dates:

10-03-2011	Unitary report for 2010, Consolidated report for 2010
05-05-2011	Extended consolidated quarterly report for I quarter of 2011
17-08-2011	Extended consolidated half-yearly report for 2011
03-11-2011	Extended consolidated quarterly report for III quarter of 2011

### Dividend:

12-05-2011	Setting right to dividend
27-05-2011	Dividend payment

### General Meeting of Shareholders:

11-04-2011	Date of registration for participation in the General Meeting of Shareholders
27-04-2011	Ordinary General Meeting of Shareholders
03-08-2011	Date of registration for participation in the Ordinary General Meeting of Shareholders
19-08-2011	Extraordinary General Meeting of Shareholders

### Other dates:

from 07-07-2008 to 19-09-2011	Implementation of the share buyback program
11-02-2011	Registration in National Securities Depository of shares series C and introducing them onto the main market of WSE
from 20-09-2011 to 31-12-2014	Implementation of the share buyback program in accordance with the Extraordinary General Meeting of Shareholders no 4 of 19-08-2011