



miquel y costas & miquel, s. a.

## FINANCIAL CALENDAR

<b>2019</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
17.09.2019	First half-year 2019 results announcement.
11.07.2019	Payment of final dividend for 2018.
20.06.2019	Annual General Meeting (on second call).
19.06.2019	Annual General Meeting (on first call).
08.05.2019	First quarter 2019 results announcement.
17.04.2019	Payment of third interim dividend for 2018.
27.02.2019	Second half-year 2018 results announcement.



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## FINANCIAL CALENDAR

<b>2018</b>	
<b>Date (DD.MM.YYYY)</b>	<b>Event</b>
21.12.2018	Payment of second interim dividend for 2018.
30.11.2018	Capital increase charged to freely available reserves.
23.11.2018	Last trading date of the rights.
09.11.2018	Start of the rights trading period.
08.11.2018	Last trading date to participate in the Capital Increase.
06.11.2018	Third quarter 2018 results announcement.
16.10.2018	Payment of first interim dividend for 2018.
03.10.2018	Capital reduction by treasury stock redemption.
25.09.2018	First half-year 2018 results announcement.
12.07.2018	Payment of final dividend for 2017.
20.06.2018	Annual General Meeting (on second call).
19.06.2018	Annual General Meeting (on first call).
08.05.2018	First quarter 2018 results announcement.
17.04.2018	Payment of third interim dividend for 2017.
27.02.2018	Second half-year 2017 results announcement.



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## FINANCIAL CALENDAR

<b>2017</b>	
<b>Date (DD.MM.YYYY)</b>	<b>Event</b>
14.12.2017	Payment of second interim dividend for 2017.
06.11.2017	Third quarter 2017 results announcement.
17.10.2017	Payment of first interim dividend for 2017.
27.09.2017	First half-year 2017 results announcement.
13.07.2017	Payment of final dividend for 2016.
20.06.2017	Annual General Meeting (on second call).
19.06.2017	Annual General Meeting (on first call).
08.05.2017	First quarter 2017 results announcement.
19.04.2017	Payment of third interim dividend for 2016.
28.02.2017	Second half-year 2016 results announcement.



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## FINANCIAL CALENDAR

<b>2016</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
15.12.2016	Payment of second interim dividend for 2016.
18.11.2016	Capital increase charged to freely available reserves.
15.11.2016	Last trading date of the rights.
07.11.2016	Third quarter 2016 results announcement.
01.11.2016	Start of the rights trading period.
31.10.2016	Last trading date to participate in the Capital Increase.
13.10.2016	Payment of first interim dividend for 2016.
30.09.2016	Capital reduction by treasury stock redemption.
29.09.2016	First half-year 2016 results announcement.
14.07.2016	Payment of final dividend for 2015.
22.06.2016	Annual General Meeting (on second call).
21.06.2016	Annual General Meeting (on first call).
06.05.2016	First quarter 2016 results announcement.
14.04.2016	Payment of third interim dividend for 2015.
29.02.2016	Second half-year 2015 results announcement.



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## **FINANCIAL CALENDAR**

<b>2015</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
16.12.2015	Payment of second interim dividend for 2015.
03.11.2015	Third quarter 2015 results announcement.
14.10.2015	Payment of first interim dividend for 2015.
28.08.2015	First half-year 2015 results announcement.
16.07.2015	Payment of final dividend for 2014.
17.06.2015	Annual General Meeting (on second call).
16.06.2015	Annual General Meeting (on first call).
15.05.2015	First quarter 2015 results announcement.
15.04.2015	Payment of third interim dividend for 2014.
27.02.2015	Second half-year 2014 results announcement.



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## **FINANCIAL CALENDAR**

<b>2014</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
17.12.2014	Payment of second interim dividend for 2014.
14.11.2014	Third quarter 2014 results announcement.
15.10.2014	Payment of first interim dividend for 2014.
29.08.2014	First half-year 2014 results announcement.
17.07.2014	Payment of final dividend for 2013.
18.06.2014	Annual General Meeting (on second call).
17.06.2014	Annual General Meeting (on first call).
15.05.2014	First quarter 2014 results announcement.
16.04.2014	Payment of third interim dividend for 2013.
28.02.2014	Second half-year 2013 results announcement.



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## **FINANCIAL CALENDAR**

<b>2013</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
17.12.2013	Payment of second interim dividend for 2013
15.11.2013	Third quarter 2013 results announcement.
15.10.2013	Payment of first interim dividend for 2013.
30.08.2013	First half-year 2013 results announcement.
17.07.2013	Payment of final dividend for 2012.
26.06.2013	Annual General Meeting (on second call).
25.06.2013	Annual General Meeting (on first call).
15.05.2013	First quarter 2013 results announcement.
16.04.2013	Payment of third interim dividend for 2012.
27.02.2013	Second half-year 2012 results announcement.



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**FINANCIAL CALENDAR**

<b>2012</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
18.12.2012	Payment of second interim dividend for 2012.
05.11.2012	Third quarter 2012 results announcement.
18.10.2012	Payment of first interim dividend for 2012.
29.08.2012	First half-year 2012 results announcement.
19.07.2012	Payment of final dividend for 2011.
27.06.2012	Annual General Meeting (on second call).
26.06.2012	Annual General Meeting (on first call).
14.05.2012	First quarter 2012 results announcement.
16.04.2012	Payment of third interim dividend for 2011.
29.02.2012	Second half-year 2011 results announcement.





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## **FINANCIAL CALENDAR**

<b>2011</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
20.12.2011	Payment of second interim dividend for 2011.
15.11.2011	Third quarter 2011 results announcement.
04.10.2011	Payment of first interim dividend for 2011.
31.08.2011	First half-year 2011 results announcement.
19.07.2011	Payment of final dividend for 2010.
22.06.2011	Annual General Meeting (on second call).
21.06.2011	Annual General Meeting (on first call).
13.05.2011	First quarter 2011 results announcement.
14.04.2011	Payment of third interim dividend for 2010.
28.02.2011	Second half-year 2010 results announcement.



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**FINANCIAL CALENDAR**

<b>2010</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
17.12.2010	Payment of second interim dividend for 2010.
15.11.2010	Third quarter 2010 results announcement.
14.10.2010	Payment of first interim dividend for 2010.
31.08.2010	First half-year 2010 results announcement.
16.07.2010	Payment of final dividend for 2009.
22.06.2010	Annual General Meeting (on second call).
21.06.2010	Annual General Meeting (on first call).
13.05.2010	First quarter 2010 results announcement.
15.04.2010	Payment of second interim dividend for 2009.
23.02.2010	Second half-year 2009 results announcement.



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<b>2009</b>	
<b>Date</b> (DD.MM.YYYY)	<b>Event</b>
17.12.2009	Payment of first interim dividend for 2009.
13.11.2009	Third quarter 2009 results announcement.
15.10.2009	Payment for refunding of part of the Stock Premium Account.
31.08.2009	First half-year 2009 results announcement.
15.07.2009	Payment of final dividend for 2008.
23.06.2009	Annual General Meeting (on second call).
22.06.2009	Annual General Meeting (on first call).
15.05.2009	First quarter 2009 results announcement.
16.04.2009	Payment of second interim dividend for 2008.
27.02.2009	Second half-year 2008 results announcement.