

# ANNEX III

## IR ANNUAL CALENDAR

COMPANY DATA	
Company's Name	
Adress	
Website	
Investor Relation Officer	
Publications including corporate actions undertaken:	

### A. REQUIRED DISCLOSURE OF INFORMATION AND RELATED EVENTS

ANNUAL FINANCIAL STATEMENTS AS OF	
EVENTS	DATE
Financial Information Highway (AIF) Disclosure <a href="#">CNV's website</a>	
Financial Information Highway (AIF) Disclosure <a href="#">CNV's website</a>	

QUARTERLY RESULTS IN SPANISH	
EVENTS	DATE
1st Quarter	
2nd Quarter	
3rd Quarter	
4th Quarter and Annual	

QUARTERLY RESULTS IN ENGLISH	
EVENTS	DATE
1st Quarter	
2nd Quarter	
3rd Quarter	
4th Quarter and Annual	

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## IR ANNUAL CALENDAR

<b>ORDINARY SHAREHOLDER'S MEETING</b>	
<b>EVENTS</b>	<b>DATE</b>
Call the Financial Information Highway (AIF) - Relevant Fact	
Minutes of the Meeting of the Administration Body convening the Annual Shareholder's Meeting	
Holding of the Ordinary and EXTRAORDINARY Shareholder's Meeting	
Summary of each issue of the agenda and list of attendees	
Minutes of the Shareholder's Meeting, identification of signatories	

<b>ANNUAL REPORT</b>	
<b>EVENTS</b>	<b>DATE</b>
Annual Report in Spanish and in English	

<b>CONFERENCE CALLS</b>	
<b>EVENTS</b>	<b>DATE</b>
Conference call: Annual Financial Statements	
1st Quarter	
2nd Quarter	
3rd Quarter	
4th Quarter	

### B. EVENTS

<b>EVENT</b>	<b>DATE</b>