



2008-2009 Financial Calendar

Date	Governing Body/Event	Issue
Thursday, 18 September 2008	Management Board	Approval of draft financial statements for twelve months ended 30 June 2008 and proposed distribution of profits
Tuesday, 7 October 2008	Supervisory Board	Approval of financial statements for twelve months ended 30 June 2008
Tuesday, 28 October 2008	Management Board	Approval of quarterly financial statements for three months to 30 September 2008
Tuesday, 28 October 2008	Annual General Meeting of shareholders	Distribution of profit
Monday, 24 November 2008		Shares ex-dividends
Thursday, 27 November 2008		Dividends paid
Wednesday, 25 February 2009	Management Board	Approval of interim financial statements for six months to 31 December 2008
Tuesday, 12 May 2009	Management Board	Approval of quarterly financial statements for three months to 31 March 2009

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