

INDICATIVE TIMETABLE

(CERTAIN ACTIONS AND DATES ARE SUBJECT TO AGM RESOLUTION AND MAY CHANGE)

13 February 2019	Q4 Report
8 March 2019	publication of the Annual Report for 2018
15 March 2019	last day for proposals from shareholders to the Nomination Committee and to the Annual General Meeting
29 March 2019	indicative date for the announcement of the Notice for the Annual General Meeting of Shareholders (however no later than 5 April 2019)
26 April 2019	last day for re-registration of nominee shares
26 April 2019	record day for participation in the Annual General Meeting
26 April 2019	last day for shareholders to register for the Annual General Meeting
3 May 2019	Annual General Meeting and Q1 Report
3 May 2019	last day for trading of the shares with dividend entitlement
7 May 2019	proposed record day for ordinary dividend
10 May 2019	indicative payment date for ordinary dividend through Euroclear
24 May 2019	proposed record day to receive redemption share
27 May – 17 June 2019	proposed trade period in redemption shares
19 June 2019	record day to receive redemption payment
25 June 2019	distribution of redemption payment