

# FINANCIAL CALENDAR

## 2021

Announcement of 2020 Full Year Results	15 February 2021
Annual General Meeting	30 April 2021
Payment of 2020 Final Dividend (1.43 cents/share)	20 May 2021
Announcement of 2021 Half Year Results	13 August 2021
Payment of 2021 Interim Dividend (2.1 cents/share)	2 September 2021

## 2022

Announcement of 2021 Full Year Results	28 February 2022
Annual General Meeting	29 April 2022
Payment of 2021 Final Dividend (2.1 cents/share)	27 May 2022
Announcement of 2022 Half Year Results	12 August 2022
Extraordinary General Meeting	2 September 2022
Payment of 2022 Interim Dividend (2.85 cents/share)	29 August 2022
Payment of 2022 Special Dividend (1.41 cents/share)	29 August 2022

## 2023

Announcement of 2022 Full Year Results	24 February 2023
Annual General Meeting	28 April 2023
Payment of 2022 Final Dividend( 1.76 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	18 May 2023
Payment of 2022 Special Dividend (2.46 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	18 May 2023
Announcement of 2023 Half Year Results	14 August 2023*

\* Provisional – Updates will be posted on [www.comfortdelgro.com](http://www.comfortdelgro.com)