

CRDB BANK PLC

FINANCIAL CALENDER FOR THE YEAR 2013

S/N	ACTIVITY	DATES
1.	Announcement of quarterly financial results –4 th Quarter 2012	15 th February, 2013
2.	Public Awareness Seminar – Send notice to shareholders	7 th March, 2013
3.	Public Awareness Seminar	6 th April, 2013
4.	Produce copies of AGM notice for all shareholders	22 nd March– 1 st April, 2013
5.	Send AGM notice to News Media	3 rd April, 2013
6.	Send AGM notice to Shareholders through the post	3 rd April, 2013
7.	Audited Financial Statements, 2012	4 th April, 2013
8.	Announcing Results (Dividend Payment)	4 th April, 2013
9.	Trading of shares Cum Dividend	4 th April – 23 rd April, 2013
10.	Appearance of AGM – 2013 notice in the News Media	10 th April – 9 th May, 2013
11.	Preparations of shareholders register	19 th April – 23 rd April, 2013
12.	Trading of Shares Ex-Dividend	24 th April, 2013 onwards
13.	Voting preparation procedure formulas	26 th April, 2013
14.	Closure of Members Register (for dividend payment)	2 nd May, 2013
15.	Re-opening of the register	2 nd May, 2013
16.	Preparation of Members register	9 th May – 10 th May, 2013
17.	Shareholders Seminar	10 th May, 2013
18.	Registration and Receiving of shareholders	11 th May, 2013
19.	Annual General Meeting	11 th May, 2013
20.	Announcement of quarterly financial results – 1 st Quarter 2013	15 th May, 2013
21.	Dividend payment on/ or about	17 th May, 2013
22.	Announcement of quarterly financial results – 2 nd Quarter 2013	15 th August, 2013
23.	Announcement of quarterly financial results – 3 rd Quarter 2013	15 th November, 2013