## **PRIVILEGED INFORMATION**

- 15/03/2011 Presentation of results of financial year 2010
- 31/03/2011 2011 Financial Calendar
- 11/04/2011 Resolutions taken in the General Meeting

## **RENDERING OF ACCOUNTS**

- 18/03/2011 2010 Report and Individual and Consolidated Accounts to approve in Gen. Meeting
- 11/04/2011 Extract of G.M. minutes and approval of 2010 Report and Accounts
- 19/05/2011 Quarterly information 1st quarter 2011
- 30/08/2011 Report and Individual and Consolidated Accounts 1st half-year 2011
- 17/11/2011 Quarterly information 3rd quarter 2011

# **MEMBERS OF CORPORATE BODIES**

10/08/2011 Change the Representative of the Auditor

# **INFORMATION ON CORPORATE GOVERNANCE**

18/03/2011 Corporate Governance Report – financial year 2010

## DIVIDENDS

21/04/2011 Payment of year 2010 dividends

## **QUALIFYING HOLDINGS**

28/01/2011 Qualifying holding Fidelity06/07/2011 Change of the Qualifying holding Kabouter

## TRANSACTION OF OWN SHARES

11/04/2011 G. Meeting deliberation to authorize acquisition of own shares

# **SUMMONS**

18/03/2011 Annual General Meeting and Proposals

## ANNUAL SUMMARY OF DISCLOSED INFORMATION

18/03/2011 2011 Information Summary