

Company	Resbud SE
Type	Company Release
Category	Other corporate action
Disclosure time	19 Jan 2022 18:31:24 +0200

Currency

Title Investor's calendar for 2022.

The Management Board of Resbud SE, registered seat in Tallinn, informs that consolidated annual report for 2021 will be disclosed on 29 April 2022, while consolidated half-yearly report for the first half of 2022 will be disclosed on 30 September 2022. The dates set by the company for the submission of periodic reports are in accordance with the obligations contained in the Estonian Securities Market Act (Väärtpaberituru seadus). Periodic reports will be disclosed by the issuer after closing of the quotation, on the day in question.

At the same time, the issuer indicates that, in accordance with Article 19 (11) of the MAR persons discharging managerial responsibilities from 31 March 2022 to 29 April 2022 and from 31 August 2022 to 30 September 2022 shall not conduct any transactions on its own account or for the account of a third party, directly or indirectly, relating to the shares or debt

