

Table 2. Schedule of Full Year Board and Committee Meetings 2019

Regular Board Meetings	Special Board Meetings	Executive Committee	Audit Committee	Governance Committee	Risk Mngt. Committee	Production Committee	Remuneration and Nomination Committee	Public Relation Committee
15-Jan-19	25-Jan-19	January 18 & 25, 2019	January 18 & 25, 2019	January 18 & 25, 2019	January 18 & 25, 2019	25-Jan-19	January 18 & 25, 2019	January 18 & 25, 2019
19-Feb-19	26-Feb-19	Feb. 19 & 26, 2019	Feb. 19 & 26, 2019	Feb. 19 & 26, 2019	Feb. 19 & 26, 2019	Feb. 19 & 26, 2019	Feb. 19 & 26, 2019	Feb. 19 & 26, 2019
12-Mar-19	29-Mar-19	March 12 & 29, 2019	March 12 & 29, 2019	March 12 & 29, 2019	March 12 & 29, 2019	March 12 & 29, 2019	March 12 & 29, 2019	March 12 & 29, 2019
23-Apr-19	30-Apr-19	23-Apr-19		23-Apr-19	23-Apr-19	23-Apr-19	23-Apr-19	23-Apr-19
17-May-19	30-May-19	May 17 & 30, 2019		July 9 & 23, 2019	23-May-19	June 11 & 26, 2019	June 11 & 26, 2019	23-May-19
11-Jun-19	26-Jun-19	13-Jun-19		August 6 & 22, 2019	11-Jun-19	July 9 & 23, 2019	23-Jul-19	June 11 & 26, 2019
9-Jul-19	23-Jul-19	9-Jul-19		Sept. 3 & 27, 2019	July 9 & 23, 2019	August 7 & 29, 2019	7-Aug-19	July 9 & 23, 2019
7-Aug-19	22-Aug-19			Oct. 10, 2019	Nov. 12 & 22, 2019	Sep. 3 & 27, 2019	Oct. 10 & 29, 2019	August 7 & 22, 2019
3-Sep-19	27-Sep-19			Nov. 12 & 22, 2019	Dec. 10 & 11, 2019		Nov. 12 & 22, 2019	Sept. 3 & 27, 2019
10-Oct-19	29-Oct-19			Dec. 10 & 11, 2019			Dec. 10 & 11, 2019	Oct. 10 & 29, 2019
12-Nov-19	22-Nov-19							Nov. 12 & 22, 2019
10-Dec-19	11-Dec-19							Dec. 10 & 11, 2019

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