

AS “GRINDEKS” DSCLOSED INFORMATION IN PERIOD FROM YEAR 2015 TO FEBRUARY 19, 2021

2021

DAY	SUBJECT	LANGUAGE
12 Feb	Delisting of AS „Grindeks” shares from the Baltic Main list	LV
9 Feb	On exclusion of shares from the regulated market	LV
26 Jan	Information about refusal to repurchase the final shares of JSC “Grindeks”	LV
26 Jan	Information regarding acquisition of a major holding	LV
25 Jan	Information regarding the results of mandatory redemption of shares	LV
5 Jan	Grindeks JSC board resolution about mandatory share repurchase offer to JSC Grindeks	LV

2020

DAY	SUBJECT	LANGUAGE
23 Dec	Information about mandatory offer of share repurchase	LV
22 Dec	Unique composition about the healing power of nature and music was created, honoring the anniversary of JSC "Grindeks" subsidiary JSC "Kalceks"	LV
18 Dec	The Financial Calendar of JSC "Grindeks" for the year of 2021	LV
7 Dec	"Grindeks" unveils new look	LV
26 Nov	On "Grindeks" results in the first nine months of 2020	LV
12 Nov	RESOLUTIONS of Extraordinary General Meeting of Shareholders of joint stock company "GRINDEKS" held on 12 November 2020	LV
29 Oct	Draft decision of joint stock company "GRINDEKS" Extraordinary General Meeting of shareholders	LV
12 Oct	Notification on convocation of joint stock company "Grindeks" Extraordinary General Meeting of shareholders	LV

DAY	SUBJECT	LANGUAGE
22 Sep	"Grindeks" Group strategy has identified four development directions	LV
11 Sep	Dividend payment ex-date of AS "Grindeks"	LV
27 Aug	On "Grindeks" results in the first half of 2020	LV
18 Aug	RESOLUTIONS of Extraordinary General Meeting of Shareholders of joint stock company "GRINDEKS" held on 18 August 2020	LV
4 Aug	Draft decisions and voting form of joint stock company "GRINDEKS" Extraordinary General Meeting of shareholders	LV
28 Jul	CORRECTION: On transaction under Regulation No.596/2014 article 19	LV
16 Jul	Notification on convocation of joint stock company "Grindeks" Extraordinary General Meeting of shareholders	LV
13 Jul	On transaction under Regulation No.596/2014 article 19	LV

DAY	SUBJECT	LANGUAGE
30 Jun	RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company "GRINDEKS" held on 30 June 2020	LV
16 Jun	Draft decisions and voting form of joint stock company "GRINDEKS" Annual General Meeting of shareholders	LV
29 May	Notification on convocation of joint stock company "GRINDEKS" Annual General Meeting of shareholders	LV
29 May	On "Grindeks" results in the first quarter of 2020	LV
30 Apr	Corporate Governance Report and Non-financial Statement of 2019	LV
30 Apr	"Grindeks" Group publishes audited consolidated financial statements for 2019	LV
5 Mar	"Grindeks" has successfully completed the Phase 1 Clinical Study of Its New Investigational Medicinal Product Methyl-GBB	LV
28 Feb	On "Grindeks" results in 2019	LV

DAY	SUBJECT	LANGUAGE
19 Feb	Regarding changes in the Management Board of JSC “Grindeks” subsidiary JSC “Kalceks”	LV
4 Feb	Juris Hmelnickis appointed as the Chairman of the Board of JSC “Grindeks”	LV
22 Jan	On the Chairman of the Management Board	LV

2019

DAY	SUBJECT	LANGUAGE
20 Dec	The Financial Calendar of JSC “Grindeks” for the year of 2020	LV
19 Dec	JSC “Grindeks” receives a certificate of Saudi Food and Drug Authority	LV
28 Nov	On “Grindeks” results in the first nine months of 2019	LV

DAY	SUBJECT	LANGUAGE
22 Oct	JSC "Grindeks" oxytocin inclusion in World Health Organization List of Prequalified Medicinal Products provides new opportunities in international tenders	LV
29 Aug	On "Grindeks" results in the first six months of 2019	LV
25 Jul	Dividend payment of "Grindeks"	LV
17 Jul	Information regarding acquisition or disposal of a major holding	LV
17 Jul	RESOLUTIONS of Extraordinary General Meeting of Shareholders of joint stock company "Grindeks" held on 17 July 2019	LV
10 Jul	Information regarding acquisition or disposal of a major holding	LV
3 Jul	DRAFT RESOLUTIONS of Extraordinary General Meeting of Shareholders of joint stock company "Grindeks" to be held on 17 July 2019	LV
3 Jul	Information regarding the results of mandatory redemption of shares	LV

DAY	SUBJECT	LANGUAGE
17 Jun	Notification on convocation of joint stock company "GRINDEKS" Extraordinary General Meeting of shareholders	LV
11 Jun	Information regarding the mandatory redemption of shares	LV
10 Jun	Information regarding the Supervisory Council of JSC "Grindeks"	LV
5 Jun	Board of JSC "Grindeks" opinion on mandatory offer to repurchase shares in JSC "Grindeks"	LV
4 Jun	RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company "Grindeks" held on 4 June 2019	LV
30 May	On "Grindeks" results in the first three months of 2019	LV
29 May	Information regarding the mandatory redemption of shares	LV
23 May	Information regarding acquisition or disposal of a major holding	LV

DAY	SUBJECT	LANGUAGE
21 May	Information regarding acquisition or disposal of a major holding	LV
21 May	DRAFT RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company "Grindeks" to be held on 04 June 2019	LV
14 May	JSC "Grindeks" Group could reach 300 million euro turnover within five years	LV
2 May	Notification on convocation of joint stock company "GRINDEKS" Annual General Meeting of shareholders	LV
30 Apr	Corporate Governance Report and Non-financial Statement of 2018	LV
30 Apr	On "Grindeks" audited results in 2018	LV
29 Apr	CORRECTION: Information regarding acquisition or disposal of a major holding	LV
15 Apr	Information regarding acquisition or disposal of a major holding	LV

DAY	SUBJECT	LANGUAGE
15 Apr	Information regarding proposal preparation for the mandatory redemption of shares	LV
28 Feb	On “Grindeks” results in 2018	LV
10 Jan	Janis Romanovskis reelected to the Board of JSC “Grindeks”	LV

2018

DAY	SUBJECT	LANGUAGE
20 Dec	The Financial Calendar of JSC “Grindeks” for the year of 2019	LV
29 Nov	On “Grindeks” results in the first nine months of 2018	LV
6 Sep	Dividend payment of “Grindeks”	LV

DAY	SUBJECT	LANGUAGE
31 Aug	Correction: On “Grindeks” Results in the First Six Months of 2018	LV
30 Aug	On “Grindeks” Results in the First Six Months of 2018	LV
22 Aug	JSC “Grindeks” and Latvian Institute of Organic Synthesis sign cooperation agreement	LV
8 Aug	“Grindeks” concludes land purchase agreement for innovation centre development	LV
26 Jun	Correction: RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company “Grindeks” held on 26 June 2018	LV
26 Jun	RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company “Grindeks” held on 26 June 2018	LV
25 Jun	“Grindeks” completes acquisition of “HBM Pharma” s.r.o.	LV
12 Jun	Correction: DRAFT RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company “Grindeks” to be held on 26 June 2018	LV

DAY	SUBJECT	LANGUAGE
11 Jun	DRAFT RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company “Grindeks” to be held on 26 June 2018	LV
31 May	On “Grindeks” results in the first three months of 2018	LV
24 May	Notification on convocation of joint stock company “GRINDEKS” Annual General Meeting of shareholders	LV
23 May	On remuneration of the Supervisory Council of JSC “Grindeks” Group	LV
7 May	On “Grindeks” audited results in 2017	LV
27 Apr	Announcement by Board of JSC “Grindeks”	LV
28 Feb	On “Grindeks” results in 2017	LV
17 Jan	In 2018 “Grindeks” forecasts at least 10% increase in turnover	LV

DAY	SUBJECT	LANGUAGE
9 Jan	On changes in the Board of JSC “Grindeks”	LV

2017

DAY	SUBJECT	LANGUAGE
21 Dec	The Financial Calendar of JSC “Grindeks” for the year of 2018	LV
27 Nov	On “Grindeks” results in the first nine months of 2017	LV
28 Aug	On “Grindeks” results in the first half-year of 2017	LV
17 Jul	The Annual Report and Corporate Social Responsibility Report 2016 of JSC “Grindeks”	LV
8 Jun	RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company “Grindeks” held on 8 June 2017	LV

DAY	SUBJECT	LANGUAGE
29 May	On “Grindeks” results in the first three months of 2017	LV
25 May	DRAFT RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company “Grindeks” to be held on 8 June 2017	LV
9 May	On changes in the composition of Audit Committee of JSC “Grindeks”	LV
8 May	Notification on convocation of joint stock company “GRINDEKS” Annual General Meeting of shareholders	LV
28 Apr	On “Grindeks” audited results in 2016	LV
1 Mar	On changes in the Board of JSC “Grindeks”	LV
28 Feb	On “Grindeks” results in 2016	LV

2016

DAY	SUBJECT	LANGUAGE
19 Dec	The Financial Calendar of JSC “Grindeks” for the year of 2017	LV
2 Dec	On “Grindeks” manufacturing expansion	LV
25 Nov	On “Grindeks” financial results in the first nine months of 2016	LV
29 Sep	On Home Member State	LV
26 Aug	On “Grindeks” financial results in the first half year of 2016	LV
4 Jul	The Annual Report and Corporate Social Responsibility Report 2015 of JSC “Grindeks”	LV
7 Jun	DECISIONS of Annual General Meeting of Shareholders of joint stock company “Grindeks” held on 7 June 2016	LV
27 May	On “Grindeks” results in the first quarter of 2016	LV

DAY	SUBJECT	LANGUAGE
24 May	DRAFT RESOLUTIONS of Annual General Meeting of Shareholders of JSC "Grindeks" to be held on 7 June 2016	LV
6 May	Notification on convocation of joint stock company "GRINDEKS" Annual General Meeting of shareholders	LV
29 Apr	On "Grindeks" audited results in 2015	LV
29 Feb	CORRECTION: JSC "Grindeks" unaudited interim report for 12 months of 2015	LV
26 Feb	JSC "Grindeks" unaudited interim report for 12 months of 2015	LV
13 Jan	Notification on changes in the composition of the Supervisory Council of JSC "Grindeks"	LV
12 Jan	On changes in the Board of JSC Grindeks	LV
4 Jan	On changes in the Board of JSC "Grindeks"	LV

2015

DAY	SUBJECT	LANGUAGE
18 Dec	The Financial Calendar of JSC “Grindeks” for the year of 2016	LV
27 Nov	On “Grindeks” financial results in the nine months of 2015	LV
20 Oct	Company’s announcement	LV
12 Oct	On changes in the Board of JSC “Grindeks”	LV
24 Sep	“Grindeks” supplies oxytocin injections to World Health Organization	LV
28 Aug	On “Grindeks” financial results in the first six months of 2015	LV
17 Jul	Notification on changes in qualifying holdings of joint stock company “GRINDEKS”	LV
6 Jul	The Annual Report and Corporate Social Responsibility Report 2014 of JSC “Grindeks”	LV

DAY	SUBJECT	LANGUAGE
30 Jun	Denomination of shares from lats to euro	LV
12 Jun	RESOLUTIONS of Annual General Meeting of Shareholders of joint stock company "Grindeks" held on 12 June 2015	LV
29 May	On "Grindeks" financial results in the first quarter of 2015	LV
27 May	"Grindeks" has started UDCA preparation export to Russia and Georgia	LV
11 May	Notification on convocation of joint stock company "GRINDEKS" Annual General Meeting of shareholders and DRAFT RESOLUTIONS	LV
30 Apr	JSC "Grindeks" audited financial results for twelve months of 2014	LV
27 Feb	JSC "Grindeks" unaudited interim report for 12 months of 2014	LV
13 Jan	CORRECTION: On JSC "Grindeks" financial results for nine months of 2014	LV

DAY

SUBJECT

LANGUAGE

9
Jan

Juris Bundulis has been reelected as the Chairman of the Board of JSC "Grindeks" for another term of the office

LV