



PRESS RELEASE

2015 financial calendar

Milan, 28 January 2015 – Herewith please find the financial calendar for 2015:

- 9 April 2015: Meeting of the Board of Directors to approve the draft of the financial statements and the consolidated financial statements for 2014;
- 15 May 2015: Meeting of the Board of Directors to approve the quarterly statements as at 31 March 2015;
- 11 June 2015(1st call) – 12 June 2015 (2nd call): Ordinary Shareholders' Meeting to approve the financial statements for 2014;
- 30 July 2015: Meeting of the Board of Directors to approve the half-yearly report as at 30 June 2015;
- 12 November 2015: Meeting of the Board of Directors to approve the quarterly statements as at 30 September 2015.

In case of payment of dividend for the fiscal year 2014, it will be available from 24 June 2015. Ex dividends date is 22 June 2015.

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