

PRESS RELEASE

2013 financial calendar

Milan, 14 December 2012 – Herewith please find the financial calendar for 2013:

- 14 March 2013: Meeting of the Management Board to approve the draft of the financial statements and of the consolidated financial statements for 2012 and the proposal of net income allocation;
- 29 April 2013: Meeting of the Supervisory Board to approve the financial statements and the consolidated financial statements for 2012;
- 7 May 2013: Meeting of the Management Board to approve the quarterly statements as at 31 March 2013;
- 13 June 2013, 11,00 a.m. (1st call) – 14 June 2013, 11,00 a.m. (2nd call): Ordinary Shareholders' Meeting for approval of the proposal of net income allocation;
- 31 July 2013: Meeting of the Management Board to approve the half-yearly report as at 30 June 2013;
- 7 November 2013: Meeting of the Management Board to approve the quarterly statements as at 30 September 2013.

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