



PRESS RELEASE

2016 financial calendar

Milan, 8 January 2016 – Herewith please find the financial calendar for 2016:

- 5 April 2016: Meeting of the Board of Directors to approve the draft of the financial statements and the consolidated financial statements for 2015;
- 12 May 2016: Meeting of the Board of Directors to approve the quarterly statements as at 31 March 2016;
- 18 May 2016 (1st call) – 19 May 2016 (2nd call): Ordinary Shareholders' Meeting to approve the financial statements for 2015;
- 29 July 2016: Meeting of the Board of Directors to approve the half-yearly report as at 30 June 2016;
- 10 November 2016: Meeting of the Board of Directors to approve the quarterly statements as at 30 September 2016.

In case of payment of dividend for the fiscal year 2015, it will be available from 25 May 2016. Ex dividends date is 23 May 2016 (*record date* 24 May 2016).

Contacts

Communications and External Relations – Media Relations

Tel. +29-02 7720.4583 – ufficiostampa@a2a.eu

Investor Relations

Tel. 02 7720.3974 – ir@a2a.eu

www.a2a.eu

Public disclosure obligations provided by Consob Resolution n. 11971 of 14 May 1999 and subsequent modifications