



CALENDAR YEAR 2017

DATE	HOUR	PLACE	MEETING	OBJECT
Wednesday 15 th March	10.30	Fossalta	BoD	Approval of Individual Financial Statement FY 16 + Consolidated Financial Statement FY 16
Thursday 27 th April	09.30	Fossalta	BoD	Quarterly Report 1Q17
	11.00	Fossalta	Shareholders General Meeting (1 st Convocation)	Approval of Financial Statement FY 16
Friday 28 th April	11.00	Fossalta	Shareholders General Meeting (2 nd Convocation)	Approval of Financial Statement FY 16
Wednesday 26 th July	10.00	Fossalta	BoD	Report 1H17
Thursday 9 th November	10.00	Fossalta	BoD	Quarterly Report 3Q17

The Company states that, in accordance with art. 2.2.3, paragraph 3, lett. A) of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2016 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2016 fiscal year within 90 days from the closing of the 2016 fiscal year.

With reference to the option granted to listed companies to choose whether to approve and publish, on a voluntary basis, additional periodic financial information introduced by the new article 82-ter of the Issuers Regulations, the Company informs that will continue with the quarterly financial disclosure and publication, in line with the form and content used until now.

This decision taking into account the Company's issuer STAR status, for which is still required to comply with more specific disclosure requirements, about liquidity and *corporate governance* in accordance with art. 2.2.3., C. 3, S.p.A. of Market Regulations organised and managed by Borsa Italiana S.p.A..

The Interim Reports for the first and third quarter of the year, will, therefore, be approved by the Board of Directors according to the timing included in the financial calendar and published within 45 days after the close of the reporting period.