



CALENDAR YEAR 2018

DATE	HOUR	PLACE	MEETING	OBJECT
Thursday 15 th March	10.30	Fossalta	BoD	Approval of Individual Financial Statement FY 17 + Consolidated Financial Statement FY 17
Friday 27 th April	11.00	Fossalta	Shareholders General Meeting (1 st Convocation)	Approval of Financial Statement FY 17
Saturday 28 th April	11.00	Fossalta	Shareholders General Meeting (2 nd Convocation)	Approval of Financial Statement FY 17
Wednesday 9 th May	10.00	Fossalta	BoD	Quarterly Report 1Q18
Friday 27 th July	10.00	Fossalta	BoD	Report 1H18
Friday 9 th November	10.00	Fossalta	BoD	Quarterly Report 3Q18

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2017 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2017 fiscal year within 90 days from the closing of the 2017 fiscal year.

Any meetings with analysts and investors will be communicated in accordance with current legislation.