



CALENDAR YEAR 2016

DATE	HOUR	PLACE	MEETING	OBJECT
Friday 11 th March	10.30	Fossalta	BoD	Approval of Individual Financial Statement FY 15 + Consolidated Financial Statement FY 15
Thursday 28 th April	09.30	Fossalta	BoD	Quarterly Report 1Q16
	11.00	Fossalta	Shareholders General Meeting (1 st Convocation)	Approval of Financial Statement FY 15 + Appointment of Board of Directors and Auditors + Assignment company Review
		Fossalta	BoD	Attribution offices and powers
Friday 29 th April	11.00	Fossalta	Shareholders General Meeting (2 nd Convocation)	Approval of Financial Statement FY 15 + Appointment of Board of Directors and Auditors + Assignment company Review
Thursday 28 th July	14.30	Fossalta	BoD	Report 1H16
Wednesday 9 th November	10.00	Fossalta	BoD	Quarterly Report 3Q16

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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2015 will not be published.

Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2015 fiscal year within 90 days from the closing of the 2015 fiscal year.

The change from the previously published schedule for the meeting is shown below:

- Old calendar: July 29 hour 10.00: Board of Directors report 1H16;
- New Calendar: July 28 hour 14.30: Board of Directors report 1H16.