



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 |
| Friday 29 th July | 10.00 | 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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2015 will not be published.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 28 hour 14.30: Board of Directors report 1H16;
- New Calendar: July 29 hour 10.00: Board of Directors report 1H16.