

PRESS RELEASE

COFIDE: CALENDAR OF CORPORATE EVENTS FOR 2017 PUBLICATION OF QUARTERLY RESULTS TO CONTINUE

Milan, January 30 2017 – COFIDE-Gruppo De Benedetti S.p.A announces that it will continue to publish its interim financial reports as of March 31 and September 30 (and the relative press releases) within 45 days of the close of the first and the third quarters respectively of the financial year.

Publication of the full results for the first six months and for the whole year remains unchanged in accordance with rules and regulations on the subject. The interim reports will be made available to the public on the authorized storage mechanism eMarket Storage, at the registered office of the company and on the website www.cofide.it.

Lastly, the calendar of corporate events for 2017 is as follows:

Monday	2017.03.13	3.00 p.m.	Board of Directors Meeting (Proposed Financial Statements for 2016)
Friday	2017.04.28	2.30 p.m.	Board of Directors Meeting (Interim Financial Report as of 2017.03.31)
Friday	2017.04.28	4.00 p.m.	Annual General Meeting of the Shareholders (Approval of Financial Statements for 2016)
Friday	2017.07.28	3.00 p.m.	Board of Directors Meeting (Semi-Annual Interim Financial Report as of 2017.06.30)
Friday	2017.10.27	3.00 p.m.	Board of Directors Meeting (Interim Financial Report as of 2017.09.30)

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