



## **CALENDAR OF EVENTS**

### **YEAR 2012**

Monday	2012.03.12	03.00 p.m	Board of Directors meeting in Milan, Via Ciovassino 1 (Proposed Financial Statements for 2011)
Friday	2012.04.27	02.30 p.m	Board of Directors meeting in Milan, Corso Magenta 61, at the Palazzo Stelline Congress Centre (Interim Financial Report as of 2012.03.31)
Friday	2012.04.27	03.00 p.m	Shareholders' Annual General Meeting in Milan, Corso Magenta 61, at the Palazzo Stelline Congress Centre (Approval of Financial Statements for 2011)
Monday	2012.07.30	03.00 p.m	Board of Directors meeting in Milan, Via Ciovassino 1 (Semin-Annual Interim Financial Report as of 2012.06.30)
Monday	2012.10.29	03.00 p.m	Board of Directors meeting in Milan, Via Ciovassino 1 (Interim Financial Report as of 2012.09.30)