

EVENT CALENDAR

YEAR 2014

Monday	2014.04.28	3.00 p.m.	Board of Directors (Proposed Financial Statements for 2013)
Monday	2014.04.28	3.30 p.m.	Board of Directors (Interim Financial Report as of 2014.01.31)
Tuesday	2014.06.10	3.00 p.m.	Annual General Meeting of the Shareholders (Approval of Financial Statements for 2013)
Monday	2014.07.28	3.00 p.m.	Board of Directors (Semi-Annual Interim Financial Report as of 2014.06.30)
Monday	2014.10.27	3.30 p.m.	Board of Directors (Interim Financial Report as of 2014.09.30)

Event Calendar as edited on 2014.04.09

Contacts:

CIR Group Communication Department

Salvatore Ricco

Mariella Speciale

Tel.: +39 02 722701

e-mail: infostampa@cirgroup.com

www.cirgroup.it

[twitter @cirgroup](https://twitter.com/cirgroup)