

## **PRESS RELEASE**

## **CIR: EVENT CALENDAR 2015**

*Milan, 12 January 2015* - CIR-Compagnie Industriali Riunite S.p.A. announces its corporate calendar for 2015:

Monday	2015.03.09	10.00 a.m.	Board of Directors Meeting (Proposed Financial Statements for 2014)
Monday	2015.04.27	10.00 a.m.	Board of Directors Meeting (Interim Financial Report as of 2015.03.31)
Monday	2015.04.27	10.30 a.m.	Annual General Meeting of the Shareholders (Approval of Financial Statements for 2014)
Friday	2015.07.31	09.00 a.m.	Board of Directors Meeting (Semi-Annual Interim Financial Report as of 2015.06.30)
Friday	2015.10.30	09.00 a.m.	Board of Directors Meeting (Interim Financial Report as of 2015.09.30)

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