

## **PRESS RELEASE**

*(Pursuant to art. 114 of Legislative Decree 58/1998)*

The board of directors at a meeting held yesterday, has finalized the calendar of the company's Corporate Events for year 2014.

The dates scheduled for the review of the company's economic and financial data by the Board of Directors and the Ordinary Shareholders' Meeting, for the related disclosure of same, are the following:

- **Thursday 20 March 2014**

Board of Directors: approval of the SNAI Group's Consolidated Financial Statement and SNAI S.p.A.'s Financial Statement as of and for period ended 31 December 2013

- **Tuesday 29 April 2014**

The Ordinary Shareholders' Meeting, to be called in a single session approval SNAI S.p.A.'s Financial Statement as of and for period ended 31 December 2013

- **Thursday 8 May 2014**

Board of Directors: approval of the Interim Financial Report as of and for period ended 31 March 2014

- **Thursday 31 July 2014**

Board of Directors: approval of the consolidated Half-year Financial Report as of and for period ended 30 June 2014

- **Thursday 6 November 2014**

Board of Directors: approval of the Interim Financial Report as of and for period ended 30 September 2014

Subject to any regulatory provisions that may be issued in the meantime by Consob, the Company will make available the draft Financial Statement and Consolidated Financial Statement for the Group as of and for period ended 31 December 2013 and the Half-year Financial Report as of and for period ended 30 June 2014, approved by the Board of Directors, respectively, within 90 days of the end of the year and within 60 days of the end of the first half of 2014.

The Ordinary Shareholders' Meeting called to approve the annual Financial Statement as of and for period ended 31 December 2013 is scheduled, as mentioned above, for 29 April 2014 which meeting will be called in a single session. Additional meetings may be scheduled with the financial community and media for the presentation of the financial results for the period.

Any changes to the foregoing dates will be announced to the market in a timely manner.

Porcari (Lu), 30 January 2014

### ***External relations and press release***

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***All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree No. 58 of 24 February 1998, and the related implementing regulations, are also available on the company's website, [www.snai.it](http://www.snai.it).***