

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 2015.

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:

- **Tuesday 17 March 2015**

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 2014

- **Tuesday 28 April 2015**

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 2014

- **Thursday 7 May 2015**

Board of Directors: approval of the Interim Financial Report as of and for period ended 31 March 2015

- **Thursday 30 July 2015**

Board of Directors: approval of the consolidated Half-year Financial Report as of and for period ended 30 June 2015

- **Thursday 5 November 2015**

Board of Directors: approval of the Interim Financial Report as of and for period ended 30 September 2015

Subject to any regulatory provisions that may be issued in the meantime by Consob, the Company will make available, in the terms provided by law the draft Financial Statement and Consolidated Financial Statement for the Group as of and for period ended 31 December 2014 and the Half-year Financial Report as of and for period ended 30 June 2015, 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 2015.

The Ordinary Shareholders' Meeting called to approve the annual Financial Statement as of and for period ended 31 December 2014 is scheduled, as mentioned above, for 28 April 2015 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 2015

External relations and press release

Valeria Baiotto – Tel. +39.02.4821.6254 – Cell. +39.334.600.6818 – e-mail valeria.baiotto@snai.it
Giovanni Fava – Tel. +39.02.4821.6208 – Cell. +39.334.600.6819 – e-mail giovanni.fava@snai.it
Luigia Membrino – Tel. +39.02.4821.6217 – Cell. +39.348.9740.032 - e-mail luigia.membrino@snai.it

All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree no. 58 of February 24 1998 and the related implementing provisions are also available on the company's website at www.snai.it and at www.1info.it managed by Computershare S.p.A. with registered offices in Milan and authorized by Consob with resolution number 18852 of April 9 2014.



Lucca:
Via Luigi Boccherini, 39
55016 Porcari (LU)
T. + 39.0583.2811
F. +39.0583.281356

Roma:
Via di Settebagni, 384/390
00138 Roma
T. +39.06.88570391
F. +39.06.88570308

Milano:
Via Ippodromo, 100
20151 Milano
T. +39.02.482161
F. +39.02.48205419