

**PRESS RELEASE**  
**(pursuant to art. 114 of Legislative Decree 58/1998)**

Porcari (LU), 29 January 2016 - The Board of Directors has finalized the calendar of the company's Corporate Events for year 2016. 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 5 April 2016**

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 2015

• **Thursday 5 May 2016**

Board of Directors: approval of the Interim Financial Report as of and for period ended 31 March 2016

• **Thursday 9 June 2016**

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 2015

• **Thursday 28 July 2016**

Board of Directors: approval of the consolidated Half-year Financial Report as of and for period ended 30 June 2016

• **Thursday 3 November 2016**

Board of Directors: approval of the Interim Financial Report as of and for period ended 30 September 2016

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 2015 and the Half-year Financial Report as of and for period ended 30 June 2016 approved by the Board of Directors.

The Ordinary Shareholders' Meeting called to approve the annual Financial Statement as of and for period ended 31 December 2015 is scheduled, as mentioned above, for 9 June 2016 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.

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***All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree 58/98 and the related implementing provisions are also available on the company's website at [www.grupposnai.it](http://www.grupposnai.it) and at [www.emarketstorage.com](http://www.emarketstorage.com)***



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