



SOGEFI: CALENDAR OF CORPORATE EVENTS FOR 2018

Milan, December 22, 2017- Sogefi S.p.A., listed on the STAR segment, announces that its calendar of corporate events for 2018 is as follows:

February 26 2018	Board of Directors Meeting Consolidated Financial Statements and proposed Financial Statements for 2017
April 23 2018	Board of Directors Meeting Interim Financial Report as of March 31 2018
April 23 2018	Annual General Meeting of the Shareholders Approval of the Financial Statements for 2017
July 24 2018	Board of Directors Meeting Semi-Annual Financial Report for 2018
October 22 2018	Board of Directors Meeting Interim Financial Report as of September 30 2018

Lastly, Sogefi S.p.A. announces that it will continue to publish its interim financial reports as of March 31 and September 30 (and the relative press releases), as per the terms of Art. 2.2.3, paragraph 3 of the Rules of Borsa Italiana S.p.A., within 45 days of the close of the first and the third quarters respectively of the financial year. The company will avail itself of exemption from the publication of the report for the fourth quarter as it will be making its annual financial statements available to the public, together with the other documents as per the terms of Art. 154-ter, paragraph 1 of the Finance Consolidation Act (T.U.F.), within 90 days of the close of the financial year.

Publication of the full results for the first six months and for the whole year remains unchanged in accordance with rules and regulations on the subject. The interim reports will be made available to the public on the authorized storage mechanism eMarket Storage, at the registered office of the company and on the website www.sogefigroup.com.

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