



## CORPORATE EVENTS CALENDAR 2014

*Milan, December 17, 2013* – Sogefi S.p.A., listed at the Italian Stock Exchange – STAR segment, reports the corporate events calendar scheduled for 2014:

February 25, 2014	<b>Board of Directors' meeting</b> Approval of the Consolidated Financial Statements and the draft Statutory Financial Statements for the fiscal year 2013
April 23, 2014	<b>Board of Directors' meeting</b> Approval of the results for the first quarter 2014
April 23, 2014	<b>Shareholders' meeting</b> Approval of the Statutory Financial Statements for the fiscal year 2013
July 22, 2014	<b>Board of Directors' meeting</b> Approval of the results for the first half 2014
October 21, 2014	<b>Board of Directors' meeting</b> Approval of the results for the third quarter 2014

The Company, pursuant to the Italian Stock Exchange Regulations, will not publish the interim report for the fourth quarter 2013 since it will make available to the public the 2013 annual financial report together with the other documents referred to Article 154-ter, paragraph 1, of the Consolidated Law on Finance within 90 days from the close of the relevant financial year.

### **Contacts:**

#### **Sogefi Investor Relations**

Giancarlo Coppa  
Laura Pennino  
e-mail: [ir@sogefigroup.com](mailto:ir@sogefigroup.com)  
tel.: +39 02 467501  
[www.sogefigroup.com](http://www.sogefigroup.com)

#### **CIR Group Communication Department**

Salvatore Ricco  
Mariella Speciale  
e-mail: [infostampa@cirgroup.com](mailto:infostampa@cirgroup.com)  
tel.: +39 02 722701  
[www.cirgroup.com](http://www.cirgroup.com)