



CORPORATE EVENTS CALENDAR 2015

Milan, December 19, 2014 – Sogefi S.p.A., listed on the Italian Stock Exchange – STAR segment, announces that its calendar of corporate events for 2015 will be as follows:

February 23 2015	Board of Directors' meeting Approval of the Consolidated Financial Statements and the draft Statutory Financial Statements for financial year 2014
April 20 2015	Board of Directors' meeting Approval of the results of first quarter 2015
April 20 2015	Shareholders' meeting Approval of the Statutory Financial Statements for financial year 2014
July 24 2015	Board of Directors' meeting Approval of the results of first half 2015
October 23 2015	Board of Directors' meeting Approval of the results of third quarter 2015

In accordance with Italian Stock Exchange Rules, the Company will not be publishing the interim financial report for fourth quarter 2014 as it will make available to the public the 2014 Annual Report and Financial Statements together with the other documents referred to in Article 154-ter, paragraph 1, of the Finance Consolidation Act within 90 days from the close of the financial year.

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