



SOGEFI: CALENDAR OF CORPORATE EVENTS FOR 2019

Milan, December 19, 2018- Sogefi S.p.A., listed on the STAR segment, announces that its calendar of corporate events for 2019 is as follows:

February 25 2019	Board of Directors Meeting Consolidated Financial Statements and proposed Financial Statements for 2018
April 26 2019	Board of Directors Meeting Additional periodic financial information as of March 31 2019
April 26 2019	Annual General Meeting of the Shareholders Approval of the Financial Statements for 2018
July 22 2019	Board of Directors Meeting Semi-Annual Financial Report for 2019
October 25 2019	Board of Directors Meeting Additional periodic financial information as of September 30 2019

Lastly, Sogefi S.p.A. announces that it will continue to publish its additional periodic financial information 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 financial information 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 additional periodic financial information 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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