



## CORPORATE EVENTS CALENDAR 2013

*Milan, December 14, 2012* – Sogefi S.p.A., listed at the Italian Stock Exchange – STAR segment, reports the corporate events calendar scheduled for 2013:

February 26, 2013	<b>Board of Directors' meeting</b> Approval of the Consolidated Financial Statements and the draft Statutory Financial Statements for the fiscal year 2012
April 19, 2013	<b>Board of Directors' meeting</b> Approval of the results for the first quarter 2013
April 19, 2013	<b>Shareholders' meeting</b> Approval of the Statutory Financial Statements for the fiscal year 2012
July 23, 2013	<b>Board of Directors' meeting</b> Approval of the results for the first half 2013
October 22, 2013	<b>Board of Directors' meeting</b> Approval of the results for the third quarter 2013

The Company, pursuant to the Italian Stock Exchange Regulations, will not publish the interim report for the last quarter 2012 since it will make available to the public the 2012 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.

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