

FINANCIAL CALENDAR - 2012

Date	Event
February 24, 2012	Board of Directors for the examination of the Financial Statements and Consolidated Financial Statements as at 31st December 2011.
Between April 10, 2012 and April 13, 2012	Ordinary Shareholders' Meeting for the approval of the Financial Statements as at 31st December 2011
April 27, 2012	Board of Directors Meeting for the approval of the Interim Management Statements as at 31st March 2012
July 27, 2012	Board of Directors Meeting for the approval of the Half-Yearly Reports as at 30th June 2012
October 26, 2012	Board of Directors Meeting for the approval of the Interim Management Statements as at 30th September 2012

Pontedera, January 26, 2012