

## **CORPORATE CALENDAR - YEAR 2010**

DATE	EVENT
25 March 2010	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2009 and relative management reports.
29 April 2010	Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2009
13 May 2010	Board of Directors meeting for approval of the Interim Report on Operations at 31 March 2010
26 August 2010	Board of Directors meeting for approval of the Half-Year Report as at 30 June 2010
11 November 2010	Board of Directors meeting for approval of the Interim Report on Operations as at 30 September 2010