

## **CORPORATE CALENDAR - YEAR 2011**

DATE	EVENT
24 March 2011	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at December 31, 2010 and relevant management reports.
28 April 2011	Shareholders' meeting (first call) for the approval of the financial statements as at December 31, 2010
12 May 2011	Board of Directors meeting for the approval of the Interim Report on Operations as at March 31, 2011
25 August 2011	Board of Directors meeting for the approval of the Half-Year Report as at June 30, 2011
10 November 2011	Board of Directors meeting for the approval of the Interim Report on Operations as at September 30, 2011

Desio, January 25, 2011