

IRAG09

PLANNING ACTIVITIES

Board of Directors' Meeting	Draft financial statements for the year-ending 31/12/2012	March 13 th , 2013
Shareholders' Meeting - First call	Financial statements for the year-ending 31/12/2012	April 30 th , 2013
Shareholders' Meeting - Second call	Financial statements for the year-ending 31/12/2012	May 15 th , 2013
Board of Directors' Meeting	Quarterly report for the first quarter 2013	May 15 th , 2013
Board of Directors' Meeting	2013 Half yearly report	August 29 th , 2013
Board of Directors' Meeting	Quarterly report for the third quarter 2013	November 14 th , 2013

Calenzano November 14th, 2012



The Managing Director
Andrea Cangioli