

## PLANNING ACTIVITIES

Board of Directors' Meeting	Draft financial statements for the year-ending 31/12/2011	March 15 <sup>th</sup> , 2012
Shareholders' Meeting - First call	Financial statements for the year-ending 31/12/2011	April 27 <sup>th</sup> , 2012
Shareholders' Meeting - Second call	Financial statements for the year-ending 31/12/2011	May 15 <sup>th</sup> , 2012
Board of Directors' Meeting	Quarterly report for the first quarter 2012	May 15 <sup>th</sup> , 2012
Board of Directors' Meeting	2012 Half yearly report	August 29 <sup>th</sup> , 2012
Board of Directors' Meeting	Quarterly report for the third quarter 2012	November 14 <sup>th</sup> , 2012

Calenzano November 14<sup>th</sup>, 2011



The Managing Director  
Andrea Cangioli