

## Shareholders' and BoD's meetings – Year 2008

Meetings of:	Object	Date
BoD	Quarterly report- Q4 2007	February, 14 <sup>th</sup> 2008
BoD	Draft company annual financial statements	March, 31 <sup>th</sup> 2008
Shareholders – First call	Company annual financial statements	April, 29 <sup>th</sup> 2008
Shareholders – Second call	Company annual financial statements	May, 15 <sup>th</sup> 2008
BoD	Quarterly report – Q1 2008	May, 15 <sup>th</sup> 2008
BoD	Quarterly report – Q2 2008	August, 8 <sup>th</sup> 2008
BoD	Half Yearly report	September, 30 <sup>th</sup> 2008
BoD	Quarterly report – Q3 2008	November, 14 <sup>th</sup> 2008

Calenzano November, 14<sup>th</sup> 2007

Managing Director  
Andrea Cangioli