



**IRAG 09**

Calenzano November 3<sup>rd</sup>, 2015

Notice of Board of Directors Call

The Board of Directors meeting called for November 13<sup>th</sup>, 2015 at the Calenzano, Via Baldanzese n. 17 premises, will have the following point within its agenda:  
Quarterly financial report as of September 30<sup>th</sup>, 2015  
Planning activities 2016

The President of the BoD  
Ing. Gabriele Clementi