

**IRAG 09**

Calenzano March 4<sup>th</sup>, 2015

Notice of Board of Directors Call

The Board of Directors meeting called for March 13<sup>th</sup>, 2015 at the Calenzano, Via Baldanzese n. 17 premises, will have the following points within its agenda:  
Resolutions related to the El.En. spa draft financial report as of December 31<sup>st</sup>, 2014, and to the consolidated financial report as of December 31<sup>st</sup>, 2014

The President of the BoD  
Ing. Gabriele Clementi

