

CORPORATE CALENDAR - YEAR 2009

DATE	EVENT
24 March 2009	<p>Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2008 and relative management report.</p> <p>The draft and consolidated financial statements approved by the board of Directors meeting, as at 31 December 2008 will be made available within the 31 March 2009 with exemption from issuing 4th Quarterly Report 2008</p>
28 April 2009	<p>Shareholders' meeting (first call) for the approval of the financial statements as at 31 December 2008</p>
14 May 2009	<p>Board of Directors meeting for approval of the consolidated Quarterly Report as at 31 March 2009</p>
27 August 2009	<p>Board of Directors meeting for approval of the consolidated Half-Year Report as at 30 June 2009</p>
12 November 2009	<p>Board of Directors meeting for approval of the consolidated Quarterly Report as at 30 September 2009</p>