

## Annual corporate events calendar

Corporate events	Period
B.o.D. for the approval of the financial statement as of 31.12.2015	From 03.03.2016 to 14.03.2016
Shareholders General Meeting to approve financial statements as of 31.12.2015  Single call	From 18.04.2016 to 28.04.2016
B.o.D. for the approval of the interim financial report as of 31.03.2016	From 06.05.2016 to 13.05.2016
B.o.D. for the approval of the interim financial report as of 30.06.2016	From 26.07.2016 to 26.08.2016
B.o.D. for the approval of the interim financial report as of 30.09.2016	From 02.11.2016 to 11.11.2016

The company will disclose, as soon as defined, the precise date of the corporate events as well as every change to the above reported calendar.

Turin, 25 January 2016

## ASTM S.p.A.