


PLANNING ACTIVITIES

Board of Directors' Meeting	Draft financial statements for the year-ending 31/12/2010	March 15 th , 2011
Shareholders' Meeting - First call	Financial statements for the year-ending 31/12/2010	April 29 th , 2011
Shareholders' Meeting - Second call	Financial statements for the year-ending 31/12/2010	May 13 th , 2011
Board of Directors' Meeting	Quarterly report for the first quarter 2011	May 13 th , 2011
Board of Directors' Meeting	2011 Half yearly report	August 29 th , 2011
Board of Directors' Meeting	Quarterly report for the third quarter 2011	November 14 th , 2011

Calenzano November 12th, 2010



The Managing Director
Andrea Cangini