



### Annual calendar of corporate events

Corporate events	Time periods
Board meeting to approve the draft financial statements as at 31.12.2017	From 05.03.2018 to 20.03.2018
Shareholders' Meeting to approve the financial statements as at 31.12.2017 Single call	From 18.04.2018 to 27.04.2018
Board meeting to approve the periodic additional financial disclosures as at 31.03.2018	From 07.05.2018 to 15.05.2018
Board meeting to approve the interim financial report as at 30.06.2018	From 26.07.2018 to 10.08.2018
Board meeting to approve the periodic additional financial disclosures as at 30.09.2018	From 07.11.2018 to 15.11.2018

The Company will communicate the dates set for corporate events and any subsequent changes to the information contained in the above calendar as soon as decided.

#### **ASTM S.p.A.**

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