



Turin, 3 March 2016

Date of the Board of Directors meeting to review FY 2015 results

It is noted that, on the 10th of March 2016, ASTM's Board of Directors will review FY 2015 results (financial statements and consolidated financial statements as at 31 December 2015).

ASTM S.p.A.

Direzione e Coordinamento: Argo Finanziaria S.p.A. Unipersonale

Sede Legale: Corso Regina Margherita, 165 - 10144 Torino (TO) - Italia

Uffici: Via Bonzanigo, 22 - 10144 Torino (TO) - Italia

Tel. (+39) 011.4392111 (ric. aut.) - Fax (+39) 011.4392218

Sede amministrativa: S.S. per Novi Ligure, 3/13 Loc. San Guglielmo - 15057 Tortona (AL) - Italia

Tel. (+39) 0131.8791 - E-mail: astm@astm.it - www.astm.it