



## Annual corporate events calendar

Corporate events	Period
B.o.D. for the approval of the financial statement as of 31.12.2014	From 02.03.2015 to 12.03.2015
Shareholders General Meeting to approve financial statements as of 31.12.2014 Single call	From 10.04.2015 to 28.04.2015
B.o.D. for the approval of the interim financial report as of 31.03.2015	From 06.05.2015 to 14.05.2015
B.o.D. for the approval of the interim financial report as of 30.06.2015	From 28.07.2015 to 27.08.2015
B.o.D. for the approval of the interim financial report as of 30.09.2015	From 04.11.2015 to 12.11.2015

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, 23 January 2015

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

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