



ASTM S.p.A.
Turin Legal Office - Corso Regina Margherita, 165

Annual corporate events calendar

Corporate events	Period
B.o.D. for the approval of the financial statement as of 31.12.2013	From 03.03. 2014 to 10.03.2014
Shareholders General Meeting to approve financial statements as of 31.12.2013 Single call	From 14.04. 2014 to 28.04.2014
B.o.D. for the approval of the interim financial report as of 31.03.2014	From 06.05.2014 to 14.05.2014
B.o.D. for the approval of the interim financial report as of 30.06.2014	From 30.07.2014 to 28.08.2014
B.o.D. for the approval of the interim financial report as of 30.09.2014	From 04.11.2014 to 12.11.2014

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, 20 January 2014

The Chairman

(Gian Maria Gros-Pietro)

ASTM S.p.A.

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Share Capital € 44,000,000 – R.E.A. (Economic and Administrative Index) of Turin 100489 – Turin Companies Register, tax code and VAT number IT 00488270018

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