

COFIDE

Gruppo De Benedetti

PRESS RELEASE

COFIDE CALENDAR OF EVENTS FOR 2018

Milan, January 29 2018 - COFIDE-Gruppo De Benedetti S.p.A. announces that the Company's Calendar of Events for 2018 will be as follows:

Monday	12.03.2018	3.00 p.m.	Board of Directors Meeting (Pro-forma Financial Statements for 2017)
Friday	27.04.2018	2.30 p.m.	Board of Directors Meeting (Additional periodic financial information as of 31.03.2018)
Friday	27.04.2018	4.00 p.m.	Annual General Meeting of the Shareholders (Approval of Financial Statements for 2017)
Friday	27.07.2018	3.00 p.m.	Board of Directors Meeting (Semi-annual Financial Report as of 30.06.2018)
Monday	29.10.2018	3.00 p.m.	Board of Directors Meeting (Additional periodic financial information as of 30.09.2018)

The items reported in the additional periodic financial information, as per the terms of Art. 82-ter of the Rules for Issuers, will be approved by the Board of Directors within 45 days of the close of the first and third quarters of the year and will be substantially consistent and in continuity with what was published in the past.

There will be no change to the publication in full of the results for the first half year and for the whole year in accordance with the rules and regulations. The additional periodic financial information will be made available to the public on the authorized storage mechanism eMarket STORAGE, at the registered office of the company and on the website www.cofide.it.

Contacts:

Communication Department

Mariella Speciale

Tel.: +39 02 722701

www.cofide.it

Fine Comunicato n.0097-12

Numero di Pagine: 3