



PRESS RELEASE

CALENDAR OF CORPORATE EVENTS 2019 FISCAL YEAR

Ravenna, January 30, 2019 - Pursuant to article 2.6.2 of existing regulations of markets organized and managed by Borsa Italiana S.p.A., **Itway SpA** announces the **calendar of corporate events**:

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| April 15, 2019 | Board of Directors meeting to approve the Financial Statements as of December 31, 2018 |
| May 15, 2019 | Board of Directors meeting to approve the interim management report as of March 31 |
| May 22 –23, 2019 (1st and 2nd call) | Shareholders meeting to approve Financial Statements as of December 31, 2018 |
| September 30, 2019 | Board of Directors meeting to approve the half-year Financial Statements as of June 30, 2019 |
| November 14, 2019 | Board of Directors meeting to approve the interim management report as of September 30, 2019 |

Following the migration of Itway from the STAR segment, the Company has decided to continue publishing, on a voluntary basis, the interim management reports as of March 31 and September 30, in line with what has already been announced and in order to guarantee continuity with the disclosure so far made available, starting from the interim management report as of March 31, 2019 and until different deliberation by the Board of Directors. The following disclosure policy will be adopted:

Structure and contents

The additional periodic disclosure that will be communicated to the market will regard the following information: (i) Performance of the Group and the reference sector; (ii) Performance by sector (iii) Net financial position at a consolidated and company level (iv) Subsequent events after the close of the period; (v) Foreseeable evolution of operations.

The disclosed information will be compared with that of the same period of the previous year for income statement data and to that as of December 31 of the previous fiscal year for balance sheet data.

Manner of disclosure

The additional periodical disclosure will be communicated at the end of the meeting through a press release that will examine the previously mentioned accounting data and subsequently will publish it in an "Interim Management Report".

Timing of the approval and disclosure of quarterly information

The quarterly disclosure will be object of approval by the Board of Directors in meetings that will be held within 45 days from the closing of the 1st and 3rd quarter of each year and will be disclosed at the end of the meeting in the above mentioned manner.

Eventual variations compared with the above mentioned dates, or eventual meetings of the Board of Directors to approve preliminary data will be punctually disclosed to the market.

For further information:

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