

CALENDAR 2008

SCHEDULED DATE	EVENT	SUBJECT MATTER
14 March 2008 ⁽¹⁾	Board of Directors	Board of Directors meeting to examine the draft of the financial statement and consolidated financial statement at December 31, 2007
29 April 2008	Shareholder's Meeting (first call)	Shareholders' Meeting to approve the financial statement for the year ending December 31, 2007
14 May 2008	Board of Directors	Board of Directors meeting to examine the quarterly report for the period ending March, 31 2008
14 May 2008	Shareholder's Meeting (second call)	Shareholders' Meeting to approve the financial statement for the year ending December 31, 2007
7 August 2008	Board of Directors	Board of Directors meeting to examine the half year report for the period ending June 30, 2008
12 November 2008	Board of Directors	Board of Directors meeting to examine the quarterly report for the period ending September, 30 2008

(1) The project of the annual balance sheet on December 31, 2007 (also consolidated) will be available within the terms provided by art. 82, para 2, let. B) of CONSOB resolution n. 11971/99, consequently, the quarterly report on December 31, 2007 will not be published.

January, 28th 2008