



CALENDAR 2009

SCHEDULED DATE	EVENT	SUBJECT MATTER
March 25	Board of Directors	Board of Directors meeting to examine the draft of the financial statement and consolidated financial statement at December 31, 2008
April 28	Shareholder's Meeting (first call)	Shareholder's Meeting to approve the financial statement at December 31, 2008
April 29	Shareholder's Meeting (second call)	Shareholder's Meeting to approve the financial statement at December 31, 2008
May 13	Board of Directors	Board of Directors meeting to examine the quarterly report for the period ending March 31, 2009
August 6	Board of Directors	Board of Directors meeting to examine the half year report for the period ending June 30, 2009
November 12	Board of Directors	Board of Directors meeting to examine the quarterly report for the period ending September 30, 2009

Florence, January 28th 2009