

**CALENDAR 2009**

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

**Florence, January 28<sup>th</sup> 2009**