



## CALENDAR OF KEY CORPORATE EVENTS IN 2017

<b>Thursday 9 February 2017</b>	<i>Meeting of the Board of Directors to discuss the preliminary results of Banca Finnat Group at 31 December 2016</i>
<b>Friday 10 March 2017</b>	<i>Meeting of the Board of Directors to examine the draft company and consolidated financial statements at 31 December 2016</i>
<b>Tue./Wed. 21-22 March 2017</b>	<i>Presentation to the Financial Community of the operating results at 31 December 2016 and of the key activities and operations under way</i>
<b>Friday 28 April 2017 (only call)</b>	<i>Ordinary General Meeting called to approve the financial statements at 31 December 2016</i>
<b>Wednesday 10 May 2017</b>	<i>Meeting of the Board of Directors to examine the consolidated interim financial statements at 31 March 2017</i>
<b>Friday 4 August 2017</b>	<i>Meeting of the Board of Directors to approve the halfyearly consolidated financial report at 30 June 2017</i>
<b>Thursday 9 November 2017</b>	<i>Meeting of the Board of Directors to examine the consolidated interim financial statements at 30 September 2017</i>

The Bank intends to avail itself of the exemption from preparing the 4th interim management report, publishing the draft financial statements, complete with the certification report and Auditors' report, within 90 days from the end of the financial year. The above information is indicative and may be subject to change.

Rome, 19 December 2016