

World Duty Free S.p.A.: calendar of company events for 2015

Milan, Italy, 18th December 2014 - Pursuant to current legislation, World Duty Free SpA (WDF IM) hereby communicates the calendar of corporate events for 2015:

Thursday, 15 January 2015	Board of Directors for the approval of the three-year budget 2015-2017
Wednesday, 11 March 2015	Board of Directors' meeting to approve the preliminary consolidated results for the year ending 31 December 2014
Thursday 14 May 2015	Shareholders' General Meeting to approve the Financial Statements for the year ending 31 December 2014 (only call)
Thursday 14 May 2015	Board of Directors' meeting to approve the interim management statement on quarter to March 31, 2015
Thursday 30 July 2015	Board of Directors' meeting to approve the 2015 half-yearly report, as of 30 June 2015
Friday 13 November 2015	Board of Directors' meeting to approve the 2015 first nine months' interim management statement, as of 30 September 2015

Any amendments to the disclosure dates indicated above will be notified to the market in due time.

The company will hold a conference call with institutional investors and financial analysts after the Board of Directors' meetings.

In accordance with the provisions of the "Instructions to the Rules for the markets organised and managed by Borsa Italiana S.p.A.", title IA2, Section IA2.1.3, the calendar month provided for the payment of any dividend for the current year is June 2015.

This press release has been issued by the Company for the sole purpose of compliance with Borsa Italiana S.P.A. regulations and is not a prevision of the existence of the conditions for the dividend distribution as per the above.

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