



Home Automation

Nice SpA: 2015 Financial Calendar

Oderzo (TV), 19 January 2015 - Nice S.p.A., in accordance with article 2.6.2 of the Regulation of Borsa Italiana S.p.A., informs about the 2015 financial calendar:

12 March 2015	Board of Directors – approval of the 2014 Draft Consolidated and Statutory Financial Statements
24 – 29 April 2015	Shareholders' Meeting - approval of the 2014 Statutory Financial Statements
12 - 14 May 2015	Board of Directors – approval of the 2015 First Quarter Report
7 - 14 August 2015	Board of Directors – approval of the 2015 First Half Report
9 - 13 November 2015	Board of Directors – approval of the 2015 Third Quarter Report

In accordance with article 2.2.3, subsection 3, letter a) of the Regulation of Borsa Italiana S.p.A. the Company informs that it made use of the exemption from the publishing of 2014 fourth quarter report, since it will publish the draft Consolidated and Statutory Financial Statement within 90 days after the end of 2014 (*i.e.* within 31 March 2015), as reported above in the Calendar.

Following each Board of Directors meeting, senior management will host a conference call with the financial community.

The Company will promptly notify the market about the exactly dates of the results and about any changes to the scheduled events mentioned above.

Established in the early 1990s and listed on the STAR segment managed by Borsa Italiana, Nice S.p.A. is international reference Group in the field of Home Automation offering a wide range of integrated systems for the automation of gates, garages, road barriers, parking systems, awnings and blinds for residential, commercial and industrial applications, wireless alarm systems and lighting systems with FontanaArte brand.

The Nice Group has proceeded with strategic plans of geographical expansion and strengthening in markets with high growth potential; extension, completion and integration of the product lines in the different business units; branding actions to compete in new market segments. Nice products, which stand out for their distinctive combination of technological innovation and design, are exported to more than 100 countries, generating over 80% of Group consolidated revenues abroad.

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