



BANCA FINNAT

CALENDAR OF KEY CORPORATE EVENTS IN 2015

- Monday 9 February 2015* Meeting of the Board of Directors to discuss the preliminary results of Banca Finnat Group at 31 December 2014
- Thursday 12 March 2015* Meeting of the Board of Directors to examine the draft company and consolidated financial statements at 31 December 2014
- 24/25 March 2015* Presentation to the Financial Community of the operating results at 31 December 2014 and of the key activities and operations under way.
- Tue 28/Wed 29 Apr 2015* Ordinary General Meeting called to approve the financial statements at 31 December 2014
- Thu 14 May 2015* Meeting of the Board of Directors to examine the consolidated interim financial statements at 31 March 2015
- Friday 31 July 2015* Meeting of the Board of Directors to approve the half-yearly consolidated financial report at 30 June 2015
- Thursday 12 Nov 2015* Meeting of the Board of Directors to examine the consolidated interim financial statements at 30 September 2015
- Thu 3 December 2015* Presentation to the financial community of the financial highlights relating to the first three quarters and of the key activities and operations under way.

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, 18 December 2014