

Corporate Events 2018

Gefran S.p.A.

- **MONDAY 12 FEBRUARY 2018 at 10:00 a.m.**

APPROVAL OF PRELIMINARY CONSOLIDATED DATA AS OF 31.12.2017

- **THURSDAY 13 MARCH 2018 at 10:00 a.m.**

APPROVAL OF 2017 DRAFT FINANCIAL STATEMENTS

- **TUESDAY 24 APRIL 2018 at 5 p.m.**

SHAREHOLDERS MEETING, APPROVAL OF THE 2017 FINANCIAL STATEMENTS

- **MONDAY 14 MAY 2018 at 10:00 a.m.**

ADDITIONAL PERIODIC FINANCIAL INFORMATION AS OF 31.03.2018

- **THURSDAY 2 AUGUST 2018 at 10:00 a.m.**

APPROVAL OF HALF-YEARLY REPORT AS OF 30.06.2018

- **TUESDAY 13 NOVEMBER 2018 at 10:00 a.m.**

ADDITIONAL PERIODIC FINANCIAL INFORMATION AS OF 30.09.2018

The D.lgs 25/2016, removed the obligation to publish interim management reports and granted to CONSOB the power to request the publication of "additional periodic financial information". CONSOB, pursuant to new article 82-ter of the Italian "Regolamento emittenti", allows to choose whether or not to publish additional periodic financial information besides the annual financial statements and the half-yearly report.

Regarding the issuers listed in STAR segment of Borsa Italiana's equity market (MTA), the Italian "Regolamento Mercati" disposes the obligation to publish additional periodic financial information with the minimum content described by article 154-ter subparagraph 5 of Italian "Testo Unico della Finanza", within 45 days from the end of the first, third and fourth quarter of the year.

It is announced that the draft separate and consolidated financial statements as of 31.12.2017 will be available, after approval by the Board, within ninety days of the closing date. The company will therefore benefit from the exemption from publishing the Fourth-Quarter Report according to art. 2.2.3 RM.

Gefran spa

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