

## CALENDAR OF KEY CORPORATE EVENTS IN 2017

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

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

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