CALENDAR OF KEY CORPORATE EVENTS IN 2019

Friday 8 February 2019	*Meeting of the Board of Directors to discuss the preliminary results of Banca Finnat Group at 31 December 2018*
Tuesday 19 March 2019	*Meeting of the Board of Directors to examine the draft company and consolidated financial statements at 31 December 2018*
20/21 March 2019	*Presentation to the Financial Community of the operating results at 31 December 2018 and of the key activities and operations under way*
Wednesday 24 April 2019	*Ordinary General Meeting called to approve the financial statements at 31 December 2018*
Tuesday 14 May 2019	*Meeting of the Board of Directors to examine the consolidated interim financial statements at 31 March 2019*
Friday 2 August 2019	*Meeting of the Board of Directors to approve the halfyearly consolidated financial report at 30 June 2019*
Thursday 14 November 2019	*Meeting of the Board of Directors to examine the consolidated interim financial statements at 30 September 2019*

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.

In order to guarantee continuity with the previous quarterly periodic information, the Bank will publish, on a voluntary basis, the additional periodic financial information referring to the first and third quarters of each year.

The above information is indicative and may be subject to change.

Rome, 24 January 2019