

## 2018 CORPORATE EVENTS CALENDAR

In accordance with Article 2.6.2, paragraph 1, letter b) of the Regulations of the Markets organised and managed by Borsa Italiana S.p.A., Elica S.p.A. hereby communicates the update of the financial calendar for the year 2018.

DATE	EVENT
February 12, 2018	<b>BoD meeting to approve the 2017 Fourth Quarter additional financial disclosure</b> <b>Financial Analysts Conference Call</b> (Blocking Period begins 14 01 2018)
March 15, 2018	<b>BoD meeting to approve the 2017 Consolidated and Parent Company Annual Accounts</b> (Blocking Period begins 14 02 2018)
March 27, 2018	<b>STAR Conference 2018, Milan. Meeting with the financial community</b>
April 27, 2018	<b>Shareholders' Meeting for the approval of the 2017 Annual Accounts</b>
April 27, 2018	<b>Board of Directors</b>
May 7, 2018	<b>BoD meeting to approve the 2018 First Quarter additional financial disclosure</b> <b>Financial Analysts Conference Call</b> (Blocking Period begins 08 04 2018)
August 2, 2018	<b>BoD meeting for the approval of the 2017 Half-Year Report</b> <b>Financial Analysts Conference Call</b> (Blocking Period begins 04 07 2018)
September 4, 2018	<b>Italian Lifestyle Day, Milan. Meeting with the financial community</b>
October 24, 2018	<b>STAR Conference 2018, London. Meeting with the financial community</b>
October 30, 2018	<b>BoD meeting to approve the 2018 Third Quarter additional financial disclosure</b> <b>Financial Analysts Conference Call</b> (Blocking Period begins 30 09 2018)

Any changes to the calendar will be communicated in a timely manner.

In relation to the content of the additional financial disclosure, as specified by Borsa Italiana S.p.A. in notice No. 7578 of April 21, 2016, as re-stated in notice No. 11445 of June 1, 2017, Elica S.p.A. will refer to the pre-existing paragraph 5 of Article 154-ter of Legs. Decree No. 58 of February 24, 1998, under which the additional financial disclosure is required to provide a general balance sheet and operating overview of the issuer and its subsidiaries in the period, in addition to an outline of significant events and operations in the period and their impact on the balance sheet of the issuer and of its subsidiaries.

Fabriano, August 2, 2018

**The Chairman**  
Francesco Casoli



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