

2019 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 financial calendar for the year 2019.

DATE	EVENT
February 12, 2019	BoD meeting to approve the 2018 Fourth Quarter additional financial disclosure Financial Analysts Conference Call <i>(Blocking Period begins 14 01 2019)</i>
March 7, 2019	BoD meeting to approve the 2018 Consolidated and Parent Company Annual Accounts
April 18, 2019	Shareholders' Meeting for the approval of the 2018 Annual Accounts
May 7, 2019	BoD meeting to approve the 2019 First Quarter additional financial disclosure Financial Analysts Conference Call <i>(Blocking Period begins 08 04 2019)</i>
August 1, 2019	BoD meeting for the approval of the 2019 Half-Year Report Financial Analysts Conference Call <i>(Blocking Period begins 03 07 2019)</i>
October 31, 2019	BoD meeting to approve the 2019 Third Quarter additional financial disclosure Financial Analysts Conference Call <i>(Blocking Period begins 02 10 2019)</i>

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, January 18, 2019

The Chairman
Francesco Casoli

The Elica Group has been present in the cooker hood market since the 1970's, is chaired by Francesco Casoli and led by Antonio Recinella and today is the world leader in terms of units sold. It is also a European leader in the design, manufacture and sale of motors for central heating boilers. With over 3,800 employees and an annual output of approx. 21 million units, the Elica Group has seven plants, including in Italy, Poland, Mexico, India and China. With many years' experience in the sector, Elica has combined meticulous care in design, judicious choice of material and cutting-edge technology guaranteeing maximum efficiency and reducing consumption making the Elica Group the prominent market figure it is today. The Group has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves the quality of life.

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