



## Calendar of Corporate Events for 2018

Milan, January 17<sup>th</sup>, 2018 - Parmalat S.p.A. communicates, according to article 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A., the calendar for Board and Shareholders' Meetings during 2018:

### **Board Meetings**

<b>Date</b>	<b>Subject</b>
March 15 <sup>th</sup> , 2018	Draft of the separate and consolidated financial statements at December 31, 2017
May 17 <sup>th</sup> , 2018*	Additional periodic financial information at March 31, 2018
July 31 <sup>st</sup> , 2018	Interim financial report at June 30, 2018
October 30, 2018*	Additional periodic financial information at September 30, 2018

### **Shareholders' Meeting**

<b>Date</b>	<b>Subject</b>
April 19 <sup>th</sup> , 2018**	2017 Annual Report

Any amendments to the above calendar will be promptly notified to the market.

\* *In accordance with the policy of disclosure of additional periodic financial information already communicated on December 12, 2016*

\*\* *single calling*

#### **Company contacts**

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