



## Calendar of Corporate Events for 2019

*Milan, January 15, 2019* - 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 2019:

### **Board Meetings**

<b>Date</b>	<b>Subject</b>
March 7 <sup>th</sup> , 2019	Draft of the separate and consolidated financial statements at December 31 <sup>st</sup> , 2018
May 16 <sup>th</sup> , 2019*	Additional periodic financial information at March 31 <sup>st</sup> , 2019
July 31 <sup>st</sup> , 2019	Interim financial report at June 30, 2019
October 31 <sup>st</sup> , 2019*	Additional periodic financial information at September 30, 2019

### **Shareholders' Meeting**

<b>Date</b>	<b>Subject</b>
April 18 <sup>th</sup> , 2019**	2018 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*

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