



Press release

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## Autogrill: calendar of company events for 2013

Milan, 31 January 2013 – Autogrill S.p.A. (Milano: AGL IM) announces its financial disclosures calendar for 2013, indicating when the Company's accounts will be examined and approved by Board of Directors and Shareholders' meetings:

- March 7, 2013: draft financial statements of Autogrill S.p.A. and consolidated financial statements of Autogrill Group as of 31 December 2012\*.
- May 14, 2013: report on quarter to March 31, 2013\*\*.
- May 14, 2013: Shareholders' meeting to approve 2012 financial statements of Autogrill S.p.A. (1<sup>st</sup> call)\*\*\*.
- June 6, 2013: Shareholders' meeting to approve 2012 financial statements of Autogrill S.p.A. (2<sup>nd</sup> call).
- July 31, 2013: financial report on 1<sup>st</sup> half period, as of June 30, 2013\*\*.
- November 12, 2013: report on quarter to September 30, 2013\*\*.

\* The results for 2012 will be illustrated by the Group's top management during a meeting organized for the financial community.

\*\* The interim results will be illustrated in a conference call with the financial community.

\*\*\* Possible ex-dividend period: July 2013.

The market will be notified in due course of any changes to the disclosure dates stated above.

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