



Press release

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## Autogrill: 2019 corporate events calendar

Milan, 18 January 2019 - Autogrill S.p.A. (Milan: AGL IM) hereby announces the dates of its board of Directors' and Shareholders' meetings to be held during 2019 in order to examine and approve economic and financial results and Revenue performance consistently with the Autogrill policy on disclosing additional financial information as communicated to the market on 26 January 2017.

- 7 February 2019: Revenue Performance as of 31 December 2018.
- 14 March 2019: Draft financial statements of Autogrill S.p.A. and consolidated financial statements as of 31 December 2018\*.
- 23 May 2019:
  - Shareholders' meeting to approve 2018 financial statements (Single call)\*\*.
  - Revenue performance as of 30 April 2019.
- 1 August 2019: Financial report on 1<sup>st</sup> half period to 30 June 2019\*.
- 26 September 2019: Revenue performance as of 31 August 2019.

\* The consolidated financial statements, the draft financial statements of Autogrill S.p.A. and the financial report on 1<sup>st</sup> half period results will be illustrated in a conference call with the financial community.

\*\* Possible ex-dividend period: June 2019.

Market will be notified in due course of any possible change to the disclosure dates stated above.

### For further information:

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