



Press release

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Autogrill: 2018 corporate events calendar

Milan, 27 December 2017 - Autogrill S.p.A. (Milan: AGL IM) hereby announces the dates of its board of directors' and shareholders' meeting to be held during 2018 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:

- 8 February 2018: Revenue Performance as of 31 December 2017.
- 8 March 2018: draft financial statements of Autogrill S.p.A. and consolidated financial statements as of 31 December 2017*.
- 24 May 2018: shareholders' meeting to approve 2017 financial statements (Single call)**.
Revenue performance as of 30 April 2018.
- 27 July 2018: Financial report on 1st half period to 30 June 2018*.
- 27 September 2018: Revenue performance as of 30 August 2018.

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

** Possible ex-dividend period: June 2017.

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

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