

## 2012 CALENDAR OF MEETINGS

<p>20 March, 3,30 pm</p> <p>21 March</p>	<p>Board of Directors meeting to approve the draft 2011 financial statements</p> <p style="text-align: center;">* * * * *</p> <p style="text-align: center;">Analysts Presentation</p>
<p>17 April, 10 am (I)</p> <p><b>18 April, 10 am (II)</b></p>	<p>General Shareholders' Meeting to approve the 2011 financial statements</p>
<p>8 May, 3,30 pm</p> <p>8 May</p>	<p>Board of Directors meeting to approve the quarterly report to March 31, 2012</p> <p style="text-align: center;">* * * * *</p> <p style="text-align: center;">Analysts Presentation</p>
<p>31 July, 3,30 pm</p> <p>31 July</p>	<p>Board of Directors meeting to approve the half year report to June 30, 2012</p> <p style="text-align: center;">* * * * *</p> <p style="text-align: center;">Analysts Presentation</p>
<p>13 November, 3,30 pm</p> <p>13 November</p>	<p>Board of Directors meeting to approve the quarterly report to September 30, 2012</p> <p style="text-align: center;">* * * * *</p> <p style="text-align: center;">Analysts Presentation</p>

Promptly notice will be given of any changes to the aforementioned information.