



Press release

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Calendar of company events for 2005

Milan, 28th January 2005 - Autogrill S.p.A. (Milano: AGL.IM) announces¹ its financial calendar for 2005, indicating when the Company's accounts will be examined and approved by the Board of Directors and the Shareholders' Meeting:

03.22.2005	consolidated financial statements of the Autogrill Group and proposed statutory financial statements of Autogrill SpA for the year ended December 31, 2004,
04.21/27.2005	Shareholders' Meeting for the approval of the 2004 Annual Report (I and II calling) report on the first quarter 2005,
08.04.2005	half-year report as of June 30, 2005,
11.09.2005	report on the third quarter 2005.

Pursuant to art. 82 of Consob Resolution 11971/1999, the Company intends to avail itself of the exemption from publication of quarterly reports as of December 31, 2004 and June 30, 2005, putting available:

- proposed consolidated and statutory financial statements in 90 days from the closing of the financial year,
- half-year report in 75 days from the closing of the financial half-year.

The market will be in due time notified of any changes of the above arrangements.

¹ Pursuant to art. 2.6.2 comma 1 lett. c) of the Rules of the Markets of Borsa Italiana S.p.A.