



Press release

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## Autogrill calendar of company events for 2006

Milan, 20<sup>th</sup> January 2006 - Autogrill S.p.A. (Milano: AGL.IM) announces<sup>1</sup> its financial disclosures calendar for 2006, indicating when the Company's accounts will be examined and approved by the Board of Directors and the Shareholders' Meeting.

- March 15, 2006: propose financial statements of Autogrill Spa and consolidated financial statements of Autogrill Group as of 31 December 2005;
- April 27, 2006: Shareholders' meeting to approve 2005 financial statements (1<sup>st</sup> call);
- May 2, 2006: Shareholders' meeting to approve 2005 financial statements (2<sup>nd</sup> call);
- May 10, 2006: report on quarter to March 31, 2006;
- July 26, 2006: preliminary results as of June 30, 2006;
- September 6, 2006: report on 1<sup>st</sup> half, as of June 30, 2006;
- November 8, 2006: report on quarter to September 30, 2006.

Pursuant to art. 82, clause 2, Consob Resolution 11971/1999, the Company intends to avail itself of exemption from publication of quarterly reports as of December 31, 2005 and June 30, 2006, by disclosing:

- draft consolidated and statutory financial statements within 90 days of the close of the financial year;
- 1<sup>st</sup> half report within 75 days of the close of the 1<sup>st</sup> half of the financial year.

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

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<sup>1</sup> Pursuant to art. 2.6.2, clause 1c, Regulations for Markets operated by Borsa Italiana S.p.A.