



Press release

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## Autogrill: 2017 corporate events calendar

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

- 9 March 2017: draft financial statements of Autogrill S.p.A. and consolidated financial statements as of 31 December 2016\*.
- 25 May 2017: shareholders' meeting to approve 2016 financial statements (Single call)\*\*.  
Revenue performance as of 30 April 2017.
- 28 July 2017: Financial report on 1<sup>st</sup> half to 30 June 2017\*.
- 28 September 2017: Revenue performance as of 30 August 2017.

\* The financial statements and 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 2017.

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

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