



Press release

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Autogrill calendar of company events for 2008

Milan, 17th January 2008 – Autogrill S.p.A. (Milano: AGL.IM) announces its financial disclosures calendar for 2008, indicating when the Company's accounts will be examined and approved by Board of Directors and Shareholders' meetings:

- March 12, 2008: draft financial statements of Autogrill Spa and consolidated financial statements of Autogrill Group as of 31 December 2007;
- April 23, 2008: Shareholders' meeting to approve 2007 financial statements (1st call);
- April 28, 2008: Shareholders' meeting to approve 2007 financial statements (2nd call);
- May 12, 2008: report on quarter to March 31, 2008;
- August 27, 2008: financial report on 1st half, as of June 30, 2008;
- November 6, 2008: report on quarter to September 30, 2008.

Pursuant to art. 82, clause 2, Consob Resolution 11971/1999, the Company intends to avail itself of exemption from publication of a quarterly report as of December 31, 2007, by disclosing its draft consolidated and statutory financial statements, as approved by the Board of Directors, within 90 days of the close of the financial year.

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

For further information:

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