## **BENETTON GROUP S.p.A. 2012 Calendar of Company events**

Ponzano 21 December 2011. The Company announces the annual calendar of events relating to the approval of the financial results by the Board of Directors and the Annual General Meeting in 2012 financial year.

## **Board of Directors' meetings**

UNITED COLORS OF BENETTON.

| January  | Tuesday 31   | 2011 Preliminary Highlights |
|----------|--------------|-----------------------------|
| March    | Thursday 15  | 2011 Financial Results*     |
| Мау      | Tuesday 15   | First Quarter 2012 Results* |
| July     | Friday 27    | First Half 2012 Results*    |
| November | Wednesday 14 | Third Quarter 2012 Results* |

## Annual General Meeting for Approval of 2011 Financial Results

| April | Tuesday 24  | first calling  |
|-------|-------------|----------------|
| April | Thursday 26 | second calling |

\*The conference calls and/or meetings for the presentation of the financial results to the Financial Community will be held on the afternoon of the same day as the approval by the Board of Directors.

Any change to the calendar will be communicated in advance. The calendar will be available on the website: <u>www.benettongroup.com/investors</u>

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