



PRESS RELEASE

Financial Calendar disclosed in compliance with Article 2.6.2 of the Regulation of the Markets organised and managed by Borsa Italiana S.p.A.

January 30, 2012 – FONDIARIA-SAI S.p.A.'s financial calendar for the year 2012 for the approval of the various corporate documents is as follows:

Corporate Document	Corporate Body	Date
FY 2011 Draft Accounts	BoD	14 - 16 March
FY 2011 Accounts	Shareholders' Meeting	23 - 24 April
Q1 Results as at March 31, 2012	BoD	9 - 11 May
Consolidated Half-Year Results as at June 30, 2012	BoD	1 - 3 August
Q3 Results as at September 30, 2012	BoD	7 - 9 November

The Company will communicate, once established, the actual dates for the above events and any changes to the financial calendar.

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