



C e m b r e

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Press release

Brescia, January 12, 2018

CALENDAR OF CORPORATE EVENTS FOR 2018

March 13, 2018	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2017 (Annual Financial Report)
April 26, 2018	First call of Ordinary Annual Shareholders' Meeting (and possible second call on April 27, 2018)
May 14, 2018	Board of Directors called to approve the 1 st Quarter 2018 Interim Report
September 11, 2018	Board of Directors called to approve the 2018 Half-year Report
November 14, 2018	Board of Directors called to approve the 3 rd Quarter 2018 Interim Report

With the aim to ensure a regular flow of information to the financial community, pursuant to article 82-ter of the Consob Issuers' Regulation, interim consolidated financial reports, with content substantially in line with that adopted so far, are expected to be approved by Cembre's Board of Directors and published within 45 days from the end of the first and third quarter.

Cembre will hold a meeting with institutional investors and financial analysts in March 2018 during the STAR Conference to be held in Milan, and reserves to set the date of a second meeting with institutional investors and financial analysts to be held indicatively in October or November 2018.

Cembre confirms that it will make available the annual report approved by the Board of Directors within 90 days of the closing of the financial year and that it consequently will not publish the 4th Quarter 2017 Interim Report.

Any change in the above calendar events will be communicated to the market in a timely manner.