



# Biesse S.p.A.

## Calendar of the main Company events Year 2012

### Date Company Events

February 10 , 2012	Board of Directors for approval of the new three years plan 2012-2014
March 15, 2012	Board of Directors for approval of the 2011 Financial Statement project
April 27, 2012	First Convocation of the Shareholders Meeting (eventual Second Convocation April 28 2012)-Approval of the 2011 Group Consolidated Financial Statement
May 15, 2012	Board of Directors for 2012 first quarter results (March 31, 2012)
August 3, 2012	Board of Directors for 2012 first half results (June 31, 2012)
October 31, 2012	Board of Directors for 2012 third quarter results (September 30, 2012)

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### ***Presence at the STAR Events organized by Borsa Italiana:***

*actually: Milan - London*

Details of any other further “special event” planned by Biesse S.p.A. with the Italian and international financial community during the 2012, or any change about the current Calendar will be immediately communicated. To this regard, as well as for all the company news and figures, our web site [www.biesse.com](http://www.biesse.com) -area Investor Relations- will be promptly updated.