



C e m b r e

Reg. Office: Via Serenissima 9 – 25135 Brescia
tel.: +39-030-3692.1 fax: +39-030-3365766

Press release

Brescia, January 13, 2017

CALENDAR OF CORPORATE EVENTS FOR 2017

March 10, 2017	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2016 (Annual Financial Report)
April 20, 2017	First call of Ordinary Annual Shareholders' Meeting (and possible second call on April 21, 2017)
May 12, 2017	Board of Directors called to approve the 1 st Quarter 2017 Interim Report
September 14, 2017	Board of Directors called to approve the 2017 Half-year Report
November 14, 2017	Board of Directors called to approve the 3 rd Quarter 2017 Interim Report

With reference to the provisions of Article 82-ter of Consob's Regulation no. 1171/1999, we acknowledge that the Board of Directors of Cembre S.p.A. has resolved, consistent with past practices and with the aim of providing shareholders and financial markets full disclosure of financial data, to publish on a voluntary basis Interim Reports at March 31 and September 30 of each year, in addition to a Half-year Report and an Annual Report.

The content of Quarterly Reports will be in line with past publications issued in compliance with applicable rules and regulations, allowing a comparison of figures with the corresponding ones published in previous interim reports.

In addition to the customary press release summarizing financial results, the Company will publish the related Interim Report within 45 days of the closing of the Quarter and will deposit the same at the Company's Registered Office and publish it on its institutional site www.cembre.it as well as on the centralized "eMarket Storage" facility managed by BI Market Services S.p.A. that may be reached at www.emarketstorage.com.

Cembre will hold a meeting with institutional investors and financial analysts in March 2017 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 November 2017.

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 2016 Interim Report.

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