



C e m b r e

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Press release

Brescia, December 20, 2018

CALENDAR OF CORPORATE EVENTS FOR 2019

March 11, 2019	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2018 (Annual Financial Report)
April 18, 2019	First call of Ordinary Annual Shareholders' Meeting (and possible second call on April 19, 2019)
May 14, 2019	Board of Directors called to approve the Interim Report at March 31, 2019
September 11, 2019	Board of Directors called to approve the 2019 Half-year Report
November 14, 2019	Board of Directors called to approve the Interim Report at September 30, 2019

In 2019, Cembre S.p.A. – maintaining the practice to date adopted and with the aim of guaranteeing continuity of information to the market – will continue to communicate, on a voluntary basis, with the timing and in the manner of previous announcements, additional periodical financial information as foreseen in article 82-ter of Consob Regulation 11971/99.

Cembre will hold a meeting with institutional investors and financial analysts in March 2019 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 2019.

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 Interim Report at December 31, 2018.

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