



## **PRESS RELEASE**

### **CENTRALE DEL LATTE D'ITALIA: Interim Management Report**

In accordance with the new Article 82-ter of the Regulations for Issuers which grants listed companies the option to choose whether or not to publish quarterly reports, the Company, including as a member of the STAR segment, advises that, as reported in the press release on April 28, 2016, it will continue to publish quarterly reports largely in line with the format and content called for in the previous rules and regulations.

The interim management reports relative to the first quarter and the first nine months of the year will be approved by the Board of Directors in accordance with the financial calendar made available each year on the Company's website [www.centralelatteitalia.com](http://www.centralelatteitalia.com), and published within 45 days from the end of the reference period.

Here below, the Centrale del Latte d'Italia annual agenda 2017 already published on December 20, 2016.

<b>Friday, March 3<sup>rd</sup> 2017</b>	Board of Directors for the approval of the Draft Financial Statement and the Draft Consolidated Results for 2016;
<b>Thursday, April 27<sup>th</sup> 2017 (11 am)</b>	Annual Shareholders' Meeting (first call)
<b>Wednesday, May 3<sup>rd</sup> 2017 (11 am)</b>	Annual Shareholders' Meeting (second call)
<b>Friday, May 12<sup>th</sup> 2017</b>	Board of Directors for the approval of the Interim Management Report as at March 31, 2017
<b>Thursday, August 3<sup>rd</sup> 2017</b>	Board of Directors for the approval of the Financial Report as of the first half of 2017
<b>Friday, November 10<sup>th</sup> 2017</b>	Board of Directors for the approval of the Interim Management Report as at September 30, 2017

Turin – January 23, 2017