



## SARAS: Financial Calendar for the year 2015

Milan, 20<sup>th</sup> January 2015 – Saras SpA announces its Financial Calendar for the year 2015

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| Approval of Full Year 2014 preliminary financial statements   | Board of Directors, Press Release and Conference Call | Tuesday 24 <sup>th</sup> February 2015 |
| Approval of Saras SpA Draft financial statements as of 31 <sup>st</sup> December 2014 and Consolidated financial statements | Board of Directors and Press Release                  | Thursday 19 <sup>th</sup> March 2015   |
| Approval of Saras SpA financial statements as of 31 <sup>st</sup> December 2014   | Shareholders' Meeting and Press Release               | Tuesday 28 <sup>th</sup> April 2015    |
| Approval of Interim financial Report as of 31 <sup>st</sup> March 2015  | Board of Directors, Press Release and Conference Call | Thursday 14 <sup>th</sup> May 2015     |
| Approval of Half-Year financial Report as of 30 <sup>th</sup> June 2015   | Board of Directors, Press Release and Conference Call | Thursday 13 <sup>th</sup> August 2015  |
| Approval of Interim financial Report as of 30 <sup>th</sup> September 2015  | Board of Directors, Press Release and Conference Call | Friday 13 <sup>th</sup> November 2015  |

In the above-mentioned dates the Board of Directors' meeting will be held during the morning, and the subsequent "press release" will be published shortly after its conclusion. The conference call for the presentation of the results to the financial community will be held in the afternoon. All documents will be distributed to the public using the "SDIR-NIS" Network Information System of Borsa Italiana SpA, and afterwards they shall become available on the Company's website ([www.saras.it](http://www.saras.it)), and also on the "1Info" authorised storage mechanism ([www.1info.it](http://www.1info.it)).

Any amendment to the above Financial Calendar will be duly notified.

This press release issued on 20<sup>th</sup> January 2015 has been prepared pursuant to the Regulation implementing Legislative Decree no. 58 of 24<sup>th</sup> February 1998, adopted by CONSOB under resolution no. 11971 of 14<sup>th</sup> May 1999, as amended and supplemented. It is available to the public at the offices of Borsa Italiana SpA, on the Company's website under "Investor Relations/Financial News/Press Releases", and also on the "1Info" authorised storage mechanism.

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### THE SARAS GROUP

The Saras Group, founded by Angelo Moratti in 1962, has approximately 1,800 employees and total revenues of about 11.2 billion Euros as of 31<sup>st</sup> December 2013. Today, the Group is a leading European crude oil refiner and it is active also in the energy sector. It sells and distributes petroleum products in the domestic and international markets, directly and through its subsidiaries. The Group also operates in the production & sale of electricity, through its subsidiaries Sarlux Srl (IGCC plant) and Sardeolica Srl (Wind plant). Moreover, the Group provides industrial engineering and scientific research services to the oil, energy and environment sectors through its subsidiary Sartec SpA. Finally, the Group operates also in the field of exploration for gaseous hydrocarbons.