



SARAS: Financial Calendar for the year 2016

Milan, 18th January 2016 – Saras SpA announces its Financial Calendar for the year 2016

Approval of Full Year 2015 preliminary financial statements	Board of Directors, Press Release and Conference Call	Monday 29 th February 2016
Approval of Saras SpA Draft financial statements as of 31 st December 2015 and Consolidated financial statements	Board of Directors and Press Release	Monday 14 th March 2016
Approval of Saras SpA financial statements as of 31 st December 2015	Shareholders' Meeting and Press Release	Friday 22 nd April 2016
Approval of Interim financial Report as of 31 st March 2016	Board of Directors, Press Release and Conference Call	Friday 13 th May 2016
Approval of Half-Year financial Report as of 30 th June 2016	Board of Directors, Press Release and Conference Call	Friday 5 th August 2016
Approval of Interim financial Report as of 30 th September 2016	Board of Directors, Press Release and Conference Call	Friday 11 th November 2016

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 authorised system for regulated information referred to as "SDIR-1Info", and afterwards they shall become available on the Company's website (www.saras.it), and also on the "1Info" storage mechanism (www.1info.it).

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

This press release has been prepared pursuant to the Regulation implementing Legislative Decree no. 58 of 24th February 1998, adopted by CONSOB under resolution no. 11971 of 14th May 1999, as amended and supplemented. It is available to the public 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 1,700 employees and total revenues of about 10.3 billion Euros as of 31st December 2014. 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 and 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.