



Amendment to the Saras SpA Financial Calendar: Approval of the Interim Financial Report as of 30th September 2015

Milan, 8th October 2015: As a partial amendment to the corporate Financial Calendar for the year 2015, which was published on the 20th of January 2015, pursuant to art. 2.6.2 of the Regulation of Borsa Italiana SpA, we hereby give notice that Saras SpA Board of Directors for the approval of the Interim Financial Report as of 30th September 2015 will be held on the 6th of November 2015, instead of the previously published date (13th November 2015).

The same day, following the conclusion of the Board of Directors' meeting, the management will hold the usual conference call for the analysts and investors.

The amended Financial Calendar will be published on the Company's website (www.saras.it), under "Investor Relations, Shareholder Services, Financial Calendar".

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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 & 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.