



(Translation from the Italian original which remains the definitive version)

PRESS RELEASE

M&C S.p.A. FINANCIAL CALENDAR for 2017

As required by article 2.6.2.1.b) - section 2.6 - part 2 of the Market Regulation for stock exchanges organized and managed by Borsa Italiana S.p.A., **M&C S.p.A.** communicates the dates for the approval of its financial data during 2017.

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| 17 March 2017 | Board of directors' meeting - approval of the separate financial statements as at and for the year ended 31 December 2016 in draft and approval of the individual financial statements. |
| 28 April 2017 | Ordinary shareholders' meeting - on first call - approval of the separate financial statements as at and for the year ended 31 December 2016, appointment of the Board of directors and the Board of statutory auditors. |
| 4 May 2017 | Ordinary shareholders' meeting - on second call - approval of the separate financial statements as at and for the year ended 31 December 2016, appointment of the Board of directors and the Board of statutory auditors. |
| 4 May 2017 | Board of directors' meeting - approval of additional periodic financial information at 31 March 2017. |
| 6 September 2017 | Board of directors' meeting - approval of the interim financial report at 30 June 2017. |
| 9 November 2017 | Board of directors' meeting - approval of additional periodic financial information at 30 September 2017. |

M&C S.p.A. will notify any changes made to the above calendar.

M&C S.p.A.
Investor Relations
Marco Viberti
Tel. +39 02 727371
ir@mecinv.com
www.mecinv.com

Community - Consulenza nella comunicazione
Tel. + 39 02 89404231
Auro Palomba - Marco Rubino - Mob. +39 335 6509552

M&C S.p.A. capitale sociale euro 80.000.000,00 i.v.
sede operativa: Via Ciovassino 1/A - 20121 Milano - Tel. +39 02 727371 - Fax +39 02 72737177
sede legale: Via Valeggio 41- 10129 Torino - C.F. e Registro Imprese di Torino n. 09187080016
Società soggetta all'attività di direzione e coordinamento di PER S.p.A.