



De'Longhi S.p.A.
2016 Financial Calendar
Board of Directors' meetings, Shareholders' meetings and financial reporting dates

Date	Subject
January 25th 2016	Preliminary revenues FY 2015.
March 3rd 2016, 10.30 AM (CET)	Board of Directors' meeting: presentation of the draft annual financial statements as of 31.12.2015. The Board of Directors' meeting will be followed by a conference call to present the FY 2015 results to the financial community.
April 14th 2016, 9.00 AM (CET)	Ordinary shareholders' meeting: approval of the financial statements as of 31.12.2015 and appointment of corporate bodies.
May 12th 2016, 10.30 AM (CET)	Board of directors' meeting: approval of the quarterly report as of 31.03.2016. The Board of Directors' meeting will be followed by a conference call to present the results as of 31.03.2016 to the financial community.
July 29th 2016, 10.30 AM (CET)	Board of directors' meeting: approval of the half year report as of 30.06.2016. The Board of Directors' meeting will be followed by a conference call to present the results as of 30.06.2016 to the financial community.
November 10th 2016, 10.30 AM (CET)	Board of directors' meeting: approval of the quarterly report as of 30.09.2016. The Board of Directors' meeting will be followed by a conference call to present the results as of 30.9.2016 to the financial community.