Autogrill calendar of company events for 2012

Milan, 26 January 2012 – Autogrill S.p.A. (Milano: AGL IM) announces its financial disclosures calendar for 2012, indicating when the Company’s accounts will be examined and approved by Board of Directors and Shareholders’ meetings:

- **March 7, 2012:** Draft financial statements of Autogrill S.p.A. and consolidated financial statements of Autogrill Group as of 31 December 2011*.

- **April 19, 2012:** Shareholders’ meeting to approve 2011 financial statements of Autogrill S.p.A. (1st call).

- **April 26, 2012:** Shareholders’ meeting to approve 2011 financial statements of Autogrill S.p.A. (2nd call).

- **May 10, 2012:** Report on quarter to March 31, 2012**.

- **July 31, 2012:** Financial report on 1st half, as of June 30, 2012**.

- **November 8, 2012:** Report on quarter to September 30, 2012**.

* The results for 2010 will be illustrated by the Group’s top management during a meeting organized for the financial community.

** The interim results will be illustrated in a conference call with the financial community.

The market will be notified in due time of any changes to the disclosure dates indicated above.

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