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## Autogrill calendar of company events for 2007

Milan, 15<sup>th</sup> January 2007 – Autogrill S.p.A. (Milano: AGL.IM) announces its financial disclosures calendar for 2007, indicating when the Company's accounts will be examined and approved by the Board of Directors and the Shareholders' meeting:

- March 12, 2007: draft financial statements of Autogrill Spa and consolidated financial statements of Autogrill Group as of 31 December 2006;
- April 24, 2007: Shareholders' meeting to approve 2006 financial statements (1st call);
- May 2, 2007: Shareholders' meeting to approve 2006 financial statements (2<sup>nd</sup> call);
- May 10, 2006: report on guarter to March 31, 2007;
- September 11, 2007: report on 1<sup>st</sup> half, as of June 30, 2007;
- November 9, 2007: report on quarter to September 30, 2007.

Pursuant to art. 82, clause 2, Consob Resolution 11971/1999, the Company intends to avail itself of exemption from publication of quarterly reports as of December 31, 2005 and June 30, 2006, by disclosing:

- draft consolidated and statutory financial statements, as approved by the Board of Directors, within 90 days of the close of the financial year;
- 1st half report within 75 days of the close of the 1st half of the financial year.

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

For further information:

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