



Milan, 20 January 2016

PRESS RELEASE

2016 CALENDAR OF CORPORATE EVENTS

The Board of Directors of Retelit S.p.A., which met today, approved, pursuant to art. 2.6.2. no. 1 lett. b) of the Regulation of Borsa Italiana S.p.A. (Italian Stock Exchange), the following calendar of corporate events of Retelit S.p.A. expected for 2016.

- **22 March 2016:** Meeting of the Board of Directors to examine the consolidated financial statements of the Retelit Group and the draft annual financial statements of Retelit S.p.A. at 31 December 2015.
- **28 April 2016** – Ordinary Shareholders' Meeting to examine the financial statements for the year ended 31 December 2015.
- **11 May 2016** – Meeting of the Board of Directors to examine the interim report on operations at 31 March 2016.
- **2 August 2016** – Meeting of the Board of Directors to examine the HY financial report at 30 June 2016.
- **09 November 2016** – Meeting of the Board of Directors to examine the interim report on operations at 30 September 2016.

Any changes to the above dates will be promptly notified.

On the occasion of the publication of the results of the financial statements for 2015 and the HY financial report and interim reports on operations for the year 2016, specific conference calls are envisaged for the presentation of the accounting data of the Retelit Group to financial analysts and institutional investors.

Retelit Group

With approximately 9,000 km of fibre optics, nine metropolitan networks and 18 data centres, Retelit is one of the leading Italian providers of data transmission and infrastructure services for the telecommunications and ICT markets. Since 2013, thanks to major investments in new technologies, Retelit's offerings have been expanded to include next-

generation ultra-broadband VPN, cloud storage and value-added data centre services. Retelit has been listed on the MTA market of the Milan Stock Exchange since 2000.

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