

## 2019 CORPORATE EVENTS CALENDAR

**Arco (TN), 17 January 2019** – Pursuant to Article 2.6.2 of the rules for markets organized and managed by Borsa Italiana S.p.A. (the **Market Rules**), this is to announce the corporate events calendar of Aquafil S.p.A. (**Aquafil** or the **Company**) [ECNL IM] for 2019:

March 14, 2019	Meeting of the Board of Directors to approve the Draft Financial Statements of the Company and the Consolidated Financial Statements for the year ended December 31, 2018
April 23, 2019	General Shareholders' Meeting to approve the Financial Statements for the year ended December 31, 2018
May 14, 2019	Meeting of the Board of Directors to approve Supplemental Financial Information as of March 31, 2019
August 26, 2019	Meeting of the Board of Directors to approve the Half-yearly Financial Report for the period ending June 30, 2019
November 14, 2019	Meeting of the Board of Directors to approve Supplemental Financial Information as of September 30, 2019

Any changes to the above dates will be announced in a timely manner.

It should be recalled that Aquafil, as a company listed on the MTA, STAR Segment, of Borsa Italiana, will publish — pursuant to Article 2.2.3, paragraph 3, of the Market Rules — supplemental interim financial information as of March 31, 2019 and September 30, 2019, within 45 days of the end of the first and third quarters of the year, respectively. With regard to the disclosure policy for supplemental periodic financial information pursuant to Article 154-ter, paragraph 5, of TUF and Article 82-ter of Consob Regulation No. 11971/1999 (Rules for Issuers), the Company announces that such information will include the following elements of the Consolidated Financial Statements of the Group: (i) turnover, also broken down by product area and geographical area; (ii) EBITDA, EBIT, EBT and Net Result (iii), Net Financial Debt, (iv) Investments, and (v) Significant events for the reporting period.

Furthermore, please be advised that, pursuant to Article 2.2.3 of the Market Rules, in lieu of supplemental financial information as of December 31, 2018, the Company will publish its annual financial report, along with the other documents set out in Article 154-ter, paragraph 1, of TUF, within 90 days of the end of 2018.

The annual calendar of corporate events is available to the public from the Investor Relations section of the corporate website ([www.aquafil.com](http://www.aquafil.com)) and the centralized storage system eMarket STORAGE, accessible via the site [www.emarketstorage.com](http://www.emarketstorage.com).

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Founded in 1965, **Aquafil** is one of the main players, in Italy and worldwide, in the production of synthetic fibers, particularly for Polyamide 6 applications. The Group is present in three continents with a workforce of over 2,700 at production sites in Italy, Germany, Scotland, Slovenia, Croatia, USA, Thailand and China. For further information: [www.aquafil.com](http://www.aquafil.com)

Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The Nylon waste is collected in locations all over the world and includes industrial waste but also products (such as fishing nets and rugs) that have reached the end of their useful life. Such waste is processed so as to obtain a raw material (caprolactam) with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into BCF yarn and NTF yarn.

**For further information:**

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