

2020 CORPORATE EVENTS CALENDAR

In accordance with Article 2.6.2, paragraph 1, letter b) of the Regulations of the Markets organised and managed by Borsa Italiana S.p.A., Elica S.p.A. hereby communicates the financial calendar for the year 2020.

DATE	EVENT
February 13, 2020	BoD meeting to approve the 2019 Fourth Quarter additional financial disclosure Financial Analysts Conference Call
March 12, 2020	BoD meeting to approve the 2019 Consolidated and Parent Company Annual Accounts
April 28, 2020	Shareholders' Meeting for the approval of the 2019 Annual Accounts
May 7, 2020	BoD meeting to approve the 2020 First Quarter additional financial disclosure Financial Analysts Conference Call
July 30, 2020	BoD meeting for the approval of the 2020 Half-Year Report Financial Analysts Conference Call
October 30, 2020	BoD meeting to approve the 2020 Third Quarter additional financial disclosure Financial Analysts Conference Call

Any changes to the calendar will be communicated in a timely manner.

In relation to the content of the additional financial disclosure, as specified by Borsa Italiana S.p.A. in notice No. 7578 of April 21, 2016, as re-stated in notice No. 11445 of June 1, 2017, Elica S.p.A. will refer to the pre-existing paragraph 5 of Article 154-ter of Legs. Decree No. 58 of February 24, 1998, under which the additional financial disclosure is required to provide a general balance sheet and operating overview of the issuer and its subsidiaries in the period, in addition to an outline of significant events and operations in the period and their impact on the balance sheet of the issuer and of its subsidiaries.

Fabriano, January 29, 2020

The Chairman
 Francesco Casoli

The Elica Group has been active in the kitchen hood and stoves market since the 1970's. Chaired by Francesco Casoli and led by Mauro Sacchetto, today it is the world leader in terms of units sold. It is also a European leader in the design, manufacture and sale of motors for central heating boilers. With approx. 3,800 employees, the Elica Group has seven plants, including in Italy, Poland, Mexico, India and China. With many years' experience in the sector, Elica has combined meticulous care in design, judicious choice of materials and cutting-edge technology guaranteeing maximum efficiency and reducing consumption, making Elica the prominent market figure it is today. The company has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves quality of life.

For further information:

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