

THE CAD IT BOARD OF DIRECTORS ANNOUNCES THE FINANCIAL CALENDAR 2015

The CAD IT Board of Directors today approved the Financial Calendar 2015, in accordance with the Borsa Italiana STAR Market Regulations:

Event	Date
Board of Directors approval of draft of Financial Statements and Consolidated Financial Statements at 31 st December 2014	Thursday 12 th March 2015
Shareholders' Meeting approval of the Financial Statements at 31 st December 2014 and corporate bodies renewal	Wednesday 29 th April 2015 (single call)
Board of Directors approval of Interim Management Report at 31 st March 2015	Thursday 14 th May 2015
Board of Directors approval of the Half-Yearly Report at 30 th June 2015	Thursday 27 th August 2015
Board of Directors approval of Interim Management Report at 30 th September 2015	Thursday 12 th November 2015

The market will receive immediate notification of any variations to the above dates.

THE CAD IT GROUP

CAD IT is at the head of a group that represents one of the most dynamic organisations in the Italian Information Technology sector.

The group aims its operations at the banking-insurance sector, the business world and public administration, and has been offering software solutions, maintenance, customizing, integration and other correlated services, from application management to outsourcing and consulting to training for over 35 years.

The CAD IT Group, with head offices in Verona, operates in Italy through its own branches and associated companies in Milan, Rome, Prato, Padua and Mantua.

CAD IT is leader in the Italian software market for the banking sector with its main product, Financial Area, a programme which completely manages all functions connected to the negotiation, settlement and administration of security transactions, debentures, derivatives (in any currency) and adopted by the majority of Italian banking outlets.

In addition, the Group boasts a long-standing activity in the industrial sector and the capacity to offer solutions for e-business, credit and industrial companies in constant evolution.

Solutions for Public Administration is the most recent sector but one which capitalises the Group's traditional skills, such as its twenty-year experience in the development of systems for the computerisation of public bodies.

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