



BORSA ITALIANA - STAR segment

PRESS RELEASE

2017 EVENTS CALENDAR

Collegno (TO), January 10th 2017 -Prima Industrie S.p.A (a company listed in the STAR Segment of the Italian Stock Exchange managed by Borsa Italiana S.p.A.) informs that it has approved the following calendar of corporate events expected for 2017:

DATE	EVENT
Mon February 27	BoD - Approval of 2016 annual report
Mon April 10	Ordinary shareholders' meeting: approval of 2016 annual report – 1 st call -
Tue April 11	Ordinary shareholders' meeting: approval of 2016 annual report – 2nd call -
Mon May 8	BoD - Quarterly report at 03/31/17
Fri August 4	BoD - Half-yearly report at 06/30/17
Mon November 6	BoD - Quarterly report at 09/30/17

Legislative Decree No. 25/2016, which transposes Directive 2013/50/EC (implementing amendments to Directive 2004/109/EC - the “Transparency Directive”), removed the obligation upon listed issuers in Italy to publish their interim reports and granted CONSOB the option to require such issuers to publish “additional periodic financial disclosure”. In this respect, CONSOB added the new Article 82-ter to the Issuer’s Regulation, in force from January 2, 2017, which expressly permits issuers to continue to communicate to the market - entirely on a voluntary basis - “additional periodic financial disclosure” to the annual and half-year reports, in compliance with the principles and application criteria set out by the provision in question.

With particular regard to issuers trading on the STAR segment of the MTA market managed by Borsa Italiana S.p.A. (among which is Prima Industrie), it is noted that the Borsa Regulation however establishes specific and further requirements in terms of disclosure, liquidity and corporate governance.

In particular, Article 2.2.3., paragraph 3 of the Borsa Regulation requires STAR issuers, such as Prima Industrie, to make available to the market their interim reports within forty-five days from the conclusion of the first, third and fourth quarters of the year, while the above-stated issuers are exempted from publication of the fourth quarter report where they make available to the market their annual financial report, together with the other documents required by Article 154-ter, first paragraph of Legislative Decree No. 58/1998 (“TUF”), within ninety days from year-end.

With notice No. 7587 of April 21, 2016, Borsa Italiana S.p.A. clarified that Article 2.2.3., paragraph 3, will continue to be applied to STAR issuers. Consequently, the company will continue to make available to the

market its interim reports, as it has occurred to date, making particular reference to the provisions of Article 154-ter, paragraph 5 of the TUF in force prior to transposition of Directive 2013/50/EC and will comply with the principles and application criteria indicated by the new Article 82-ter of the Issuer's Regulation.

PRIMA INDUSTRIE heads a leading Group in developing, manufacturing and marketing of laser systems for industrial applications, sheet metal processing machinery, as well as industrial electronics and laser technologies.
The parent company Prima Industrie S.p.A. is listed on the Italian Stock Exchange since 1999 (MTA- STAR segment).
With over 35 years of experience the Group can count on about 12,000 machines installed in more than 80 countries worldwide and is among the main worldwide manufacturers in its own reference market.

The Group has over 1,600 employees and manufacturing sites in **Italy** (PRIMA INDUSTRIE S.p.A, PRIMA ELECTRO S.p.A, FINN-POWER Italia Srl), **Finland** (FINN-POWER Oy), **USA** (PRIMA ELECTRO North America Llc, PRIMA POWER LASERDYNE Llc.) and **China** (PRIMA POWER SUZHOU Co. Ltd.). Remarkable is as well its direct commercial and after-sales presence in BRIC, NAFTA, European Union and other emerging Asian countries, serving more than 70 countries worldwide.

The Prima Industrie Group is structured on 2 Business Units:

Laser and sheet metal processing machines (Prima Power): including design, manufacturing and marketing of:

- Laser machines for cutting, welding and drilling of 3D and 2D components.
- Machines for sheet metal treatment by means of mechanical tools (punching machines, combined punching/shearing systems, combined punching/laser cutting systems, panel benders and automation systems).

Industrial electronics and laser technologies (Prima Electro): including development, manufacturing and marketing of power and control electronics, and of high-power laser sources for industrial applications, destined both to the Group machines and to third parties.

For further information:

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