



Press release

15 January 2009

Financial calendar 2009

Sabaf S.p.A. informs that the Board of Directors is expected to meet on the following days during 2009:

- February 10th - approval of 2008 fourth quarter interim report
- March 24th - approval of 2008 draft financial statements and consolidated financial statements
- May 12th - approval of 2009 first quarter interim report
- August 6th - approval of 2009 half year report
- November 10th - approval of 2009 third quarter interim report.

The annual general meeting will be called to approve the financial statements as of 31st December 2008 on 28th April 2009 (first call).

Sabaf's management will meet the financial community during the conference organized by Borsa Italiana for STAR companies in Milan on 25th March 2009.

On February 10th, May 12th, August 6th and November 10th at 3.00 pm CET the management of the company will organize a conference call in order to show the quarterly results to the financial analysts.

For further information, please contact:

Investor Relations

Gianluca Beschi
tel. +39 030 6843236
gianluca.beschi@sabaf.it
www.sabaf.it

Press Office

Power Emprise
Cosimo Pastore - Sara Pavesi
tel. +39 02 39400100
cosimopastore@poweremprise.com
sarapavesi@powrempris.com

