



## FILE NO. 82-4911

Securities and Exchange Commission Division of Corporate Finance 450 Fifth Street, N.W.

Washington, D.C. 2054 (U.S.A.)

January 29, 2010

**BY COURIER** 

AEM SPA

Attention: Special Counsel, Office of International Corporate Finance

SUPPL

Dear Sir or Madam.

please find enclosed a copy, translated in English, of the press release.

Please do not hesitate to contact the undersigned in Milan (Italy) at 00-39-02-7720-3089, should you have any questions.

Very truly yours,

Maria Angela Nardone

Encl.

Cod. 5986127 - 6.2008





## **PRESS RELEASE**

## **2010 FINANCIAL CALENDAR**

Milan, 29 January 2010 – Herewith please find the financial calendar for 2010:

- 24 March 2010: Meeting of the Management Board to approve the draft of the financial statements and of the consolidated financial statements for 2009 and the proposal of net income allocation;
- 28 April 2010: Meeting of the Supervisory Board to approve the financial statements and the consolidated financial statements for 2009;
- 12 May 2010: Meeting of the Management Board to approve the quarterly statements as at 31 March 2010;
- 28 May 2010, 11,00 a.m. (1<sup>st</sup> call) 31 May 2010, 11,00 a.m. (2<sup>nd</sup> call): Ordinary Shareholders' Meeting for approval of the proposal of net income allocation;
- 4 August 2010: Meeting of the Management Board to approve the half-yearly report as at 30 June 2010;
- 11 November 2010: Meeting of the Management Board to approve the quarterly statements as at 30 September 2010.