

CAD IT: financial calendar

Meeting	Date
Board meeting: FY 2003	27th February 2004
Shareholder's Meeting FY 2003	29th April 2004 (1°) 30th April 2004 (2°)
Board meeting: first quarter 2004	12th May 2004
Board meeting: second quarter 2004	4th August 2004
Board meeting: half year 2004	21th September 2004
Board meeting: third 2004	12 November 2004

Verona, 28th January 2004

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