

CAD IT: financial calendar

Meeting	Date
Board meeting: forth quarter 2004	Friday 11 th February, 17,00 p.m.
Board meeting: FY 2004	Monday 21 th March, 17,00 p.m.
Shareholder's Meeting FY 2004	Friday 29 th April, 9,30 p.m.
Board meeting: first quarter 2005	Friday 13 th May, 17,00 p.m.
Board meeting: second quarter 2005	Friday 12 th August, 17,00 p.m.
Board meeting: half year 2005	Friday 16 th September, 17,00 p.m.
Board meeting: third quarter 2005	Friday 11th November, 17,00 p.m.

Verona, 27th January 2005

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