



PRESS RELEASE

MASI AGRICOLA: NEW CALENDAR OF CORPORATE EVENTS FOR 2018

Sant’Ambrogio di Valpolicella, 22 March 2018 – MASI Agricola S.p.A. (hereinafter also referred to as “the Company”), listed on AIM Italia and an Italian leader in premium wines, announces that its Board of Directors met today and decided – in view of the fact that the Company has been included in the List of issuers of financial instruments widely distributed among the public (CONSOB resolution no. 19702 of 03 August 2016) and, therefore, pursuant to Article 2, paragraph, 1 letter (b) of Italian Legislative Decree 38/2005, prepares its consolidated and separate financial statements in conformity with the international financial reporting standards and relevant interpretations adopted in accordance with the procedure laid down in regulation (EC) no. 1606/2002 – to defer the approval of the consolidated and draft separate financial statements at 31 December 2017, as well as to postpone the Shareholders’ Meeting to approve the separate financial statements, as set forth in Article 2364, paragraph 2 of the Italian Civil Code and in Article 13.1 of the Company’s Articles of Association, to ensure the proper application of the new international financial reporting standards, also in view of the fact that, for comparative purposes, they will also be applied to 2016 figures.

In light of the above, the Company decided not to proceed with the usual publication of selected accounting data for the first quarter of 2018, which had been scheduled for 15 May. A progress report on current activities will instead be included in the consolidated and separate financial statements at 31 December 2017.

Therefore, below is the new calendar of corporate events for 2018:

- 13 June 2018: Board of Directors’ Meeting to approve the consolidated financial statements and the draft separate financial statements at 31 December 2017;
- 29 June 2018: General Shareholders’ Meeting to approve the separate financial statements at 31 December 2017;
- 28 September 2018: Board of Directors’ Meeting to approve the half-year financial report at 30 June 2018;
- 15 November 2018: Board of Directors’ Meeting to approve the selected accounting data at 30 September 2018.

MASI Agricola S.p.A. will promptly communicate any changes to the dates given.

MASI AGRICOLA

Masi Agricola is a winery based in Valpolicella Classica, producing and distributing fine wines firmly rooted in the values of the Triveneto region. By using indigenous grape varieties and methods, as well as constantly conducting experiments and research, today Masi is one of the best-known Italian producers of fine wines in the world. Its products, and especially its Amarone wines, have won several international awards. The Group's business model combines high quality and efficiency with the modernization of local values and traditions. All this forms part of a vision that allows Masi to stand out not only for its core business, but also for how it carries out research and experimentation in agriculture and winemaking, seeking to promote the territory and the cultural heritage of the Triveneto region. The Group boasts an increasingly strong international outlook: it operates in over 100 countries, with exports representing over 84% of overall sales at 31 December 2016. In 2016, the Masi Group generated approximately 64 million euros in sales, with an EBITDA margin of around 24%. Masi has a detailed growth strategy based on three pillars: broadening the offering of wines associated with the territory and techniques of the Triveneto region, including through acquisitions; growing organically by strengthening its position in the several markets where it already operates; establishing a more direct relationship with end consumers (also through the Masi Wine Experience project), making its internationally famous brand resonate more strongly.

Masi shares trade under the ticker symbol "MASI" and the ISIN code IT0004125677. The minimum trading lot is 250 shares. The company's Nomad and Specialist is Equita Sim S.p.A.

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