



FINANCIAL CALENDAR 2018

Formello, 30 January, 2018

Health Italia S.p.A., a company quoted in the AIM Italia market and active in the integrated health sector advises that, in accordance to Article 17 of the AIM Italia regulations, the 2018 Financial Calendar will also be published in the company website www.healthitalia.it, in the “Investor Relations” section.

DATE	EVENTS
23 – 29 March, 2018	Board of Management –Approval of the draft financial statements for the year ending December 31, 2017
23 – 27 April, 2018	Shareholders’ Meeting – Approval of the financial statements for the year ending December 31, 2017
24 – 28 September, 2018	Board of Management –approval of the report for the six months ending June 30, 2018

Alpha numerical Code A: HI
Code ISIN: IT0005221004

Health Italia S.p.A. is an Italian Company which operates in the market for the promotion of integrated and replacement healthcare and supplies innovative services, for the Italian market, for the improvement of quality and accessibility of health services to individuals through the dissemination of the principles of mutuality, the promotion of an enlarged social base and to membership of Mutual Aid Societies and related health subsidies. In addition, the company supplies training and professional consultancy to Health Funds, Health Care Funds and above all Mutual Aid Societies. Finally, the Health Italia Group is active in the Flexible Benefits market through companies (corporate customers) and the supply of health services within its own structures aimed at a retail Clientele. **Health Italia S.p.A. has achieved the qualification of (Innovative PMI) by the Rome Chamber of Commerce.**

For further information:

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Health Italia S.p.A.

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Registered in the special section “Innovative PMI” of the Business Registry

VAT No. 08424020967 – R.E.A. n. RM-1395079 – Share Capital € 12.371.530,00

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