

**PRESS RELEASE****NOTIFICATION PURSUANT TO ART. 17 OF THE AIM ITALIA ISSUER REGULATIONS:  
2014 CORPORATE EVENTS CALENDAR**

Ravenna, Italy, 31 January 2014 – Rosetti Marino S.p.A., a company operating globally involved in the design, construction and supply of platforms and installations for the *Oil & Gas* industry as well as in the design and building of service vessels, listed on the AIM Italia – Alternative Investment Market, notifies the following financial calendar for 2014

31 March 2014	Board of Directors Meeting for the approval of the draft annual financial statements as at 31 December 2013 and the 2013 Consolidated financial statements
29 April 2014	Shareholders' Meeting for the approval of the annual financial statements as at 31 December 2013 – first calling
6 May 2014	Shareholders' Meeting for the approval of the annual financial statements as at 31 December 2013 – second calling
27 September 2014	Board of Directors Meeting for the approval of the Half-year financial statements as at 30 June 2014

Any changes will be promptly communicated to the market.

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Banca IMI S.p.A. is the Nominated Advisor (Nomad) and Specialist of the Company. The ISIN code of the shares is IT0001017851, the alphanumeric abbreviation is YRM.

This press release is available on the Company's website [www.rosetti.it](http://www.rosetti.it).

For further information:

**Issuer****Rosetti Marino S.p.A.**

Stefano Silvestroni

Via Trieste, 230 – 48122 Ravenna, Italy

Tel. +39 0544878205

[investor.relations@rosetti.it](mailto:investor.relations@rosetti.it)**Nomad****Banca IMI S.p.A.**

Gualtiero Villani

Largo Mattioli, 3 – 20121 Milano, Italy

Tel. +39 0272615726

[gualtiero.villani@bancaimi.com](mailto:gualtiero.villani@bancaimi.com)