



Annual Calendar of Corporate Events for 2009

Dmail Group S.p.A., a company listed in the Star segment of Borsa Italiana (Mtax) released today, for the purposes of Article 2.6.2 of the Rules of the Markets Organized and Managed by Borsa Italiana S.p.A., the following calendar of corporate events for 2009:

13 February 2009	Board of Directors for the approval of the interim management report for the last quarter of 2008;
27 March 2009	Board of Directors for the approval of the draft company and consolidated financial statements at 31/12/2008;
30 April 2009	Board of Directors' meeting for the approval of the company and consolidated financial statements at 31/12/2008. First calling.
7 May 2009	Board of Directors' meeting for the approval of the company and consolidated financial statements at 31/12/2008. Second calling.
14 May 2009	Board of Directors for the approval of the interim management report for the first quarter of 2009;
6 August 2009	Board of Directors for the approval of the half-year report at 30 June 2009;
12 November 2009	Board of Directors for the approval of the interim management report for the third quarter of 2009;

The market will be promptly informed of any changes to the above data.

Dmail Group S.p.A., listed on the Star segment of the Italian Stock Exchange, operates in the areas of media commerce and the local media.

Dmail is active on both domestic and international markets in multi-products and multi-channel direct and tele-sales of "useful, unique ideas", of retail electronics and small appliances and digital entertainment through B2C and B2B channels.

Dmail has developed and manages an integrated distribution platform. This platform it possible for third party clients not only to implement and manage direct and tele sales in complete outsourcing, but also those activities related to purchasing, logistics, distribution and marketing, through the use of hard copy catalogues, e-commerce, call center and sales outlets.

The publishing activities are managed through **Dmedia Group** that controls **Netweek**, the first local media circuit in northern Italy. Consisting of 37 local editions and the first weekly regional publication (IN Europa), Netweek has a weekly circulation of 390,000 copies and over 2 millions readers. Dmedia is also the editor of the **Netweek.it** website, the portal of local news.

Further info on the company is available on the website <http://www.dmailgroup.it>

For further info

Dmail Group S.p.A.

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