



## Annual Calendar of Corporate Events for 2008

**Milan, 31 January 2008** The Board of Directors of Dmail Group S.p.A., a company listed in the Star segment of Borsa Italiana (Mtax), met earlier today to approve the following calendar of corporate events for 2008:

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|--------------------------|---|
| 14 February 2008, 3 p.m. | Board of Directors' meeting for the approval of the quarterly report of Dmail Group S.p.A. and of the consolidated quarterly report of the Dmail Group at 31/12/2007.   |
| 27 March 2008, 3 p.m.    | Board of Directors' meeting for the approval of the Budget of Dmail Group S.p.A. and of the consolidated financial statements of the Dmail Group at 31/12/2007. Approval of the notice of a meeting for the adoption of the financial statements. |
| 29 April 2008, 9 a.m.    | Board of Directors' meeting for the approval of the financial statements of Dmail Group S.p.A. and of the consolidated financial statements of the Dmail Group at 31/12/2007. First calling.  |
| 6 May 2008, 9 a.m.       | Board of Directors' meeting for the approval of the financial statements of Dmail Group S.p.A. and of the consolidated financial statements of the Dmail Group at 31/12/2007. Second calling.   |
| 14 May 2008, 3 p.m.      | Board of Directors' meeting for the approval of the quarterly interim report of Dmail Group S.p.A. and of the consolidated quarterly report of the Dmail Group at 31/03/2008.   |
| 5 August 2008, 3 p.m.    | Board of Directors for the approval of the half-year report of Dmail Group S.p.A. and of the consolidated quarterly report of the Dmail Group at 30/06/2008.  |
| 13 November 2008, 3 p.m. | Board of Directors' meeting for the approval of the quarterly interim report of Dmail Group S.p.A. and of the consolidated quarterly report of the Dmail Group at 30/09/2008.   |

The above dates may vary but shall fall within the terms provided by current laws and regulations. In the event of a change of the schedule, Dmail Group S.p.A. shall provide prompt notification thereof to the market.

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

Dmail is active on both domestic and international markets in multi-product and multi-channel direct and tele-sales of "useful, unique ideas", of retail electronics, small appliances and digital entertainment through B2C and B2B channels. Dmail has developed and manages an integrated distribution platform. This platform makes 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 centers and sales outlets.

The publishing activities are managed through Dmedia Group that controls Netweek, the first local media circuit in northern Italy. Consisting of 29 local editions and the first weekly regional publication (*Milano Metropoli – Lombardia in Europa*), Netweek has a weekly circulation of 312,000 copies and 2 millions readers. Dmedia is also the editor of the Netweek.it website, the portal of local news. Further information on the company is available on the website <http://www.dmailgroup.it>

For further information

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