

2012 FINANCIAL CALENDAR

Pursuant to Article 2.6.2 of the Borsa Italiana S.p.A. Regulations, EI Towers S.p.A. publishes its 2012 financial calendar:

Date	Event
March 16, 2012 - 3.30 p.m. (CET)	Board of Directors meeting to approve the draft 2011 financial statements
April 11, 2012 - 11.00 a.m. (CET) (single session)	General shareholders' meeting to approve the 2011 financial statements
May 3, 2012 - 3.00 p.m. (CET)	Board of Directors meeting to approve 1Q2012 results
July 26, 2012 - 3.00 p.m. (CET)	Board of Directors meeting to approve 1H2012 results
October 31, 2012 - 3.00 p.m. (CET)	Board of Directors meeting to approve 3Q2012 results

The Company, in electing the exemption not to publish the interim report for the fourth quarter of 2011, will make the annual financial report available to the public, together with other documents referenced in Article 154-ter, Paragraph 1 of Legislative Decree no. 58 / 98, within 90 days from the end of the year, in accordance with prevailing rules and regulations.

Prompt notice will be given of any changes to the aforementioned information.

For further information please contact:

EI Towers S.p.A.
Carlo Ramella
Investor Relations Department
Tel: 039 24321
e-mail: carlo.ramella@eitowers.it

EI Towers S.p.A.
Massimiliano Cominelli
Investor Relations Department
Tel: 039 24321
e-mail: massimiliano.cominelli@eitowers.it

Community - Consulenza nella Comunicazione
Giorgio Maugini
Tel. 02 89404231 giorgio.maugini@communitygroup.it
Marco Rubino
Tel. 02 89404231 Cell. 335 6509552 marco.rubino@communitygroup.it