

List of the dates of the balance sheet publications

Milan, 14th February 2002

The calendar for the AISoftw@re Balance Sheet publication as well as for the Annual General Meeting for approval of the Balance Sheet has been set as follows:

- 26-feb AISoftw@re Board of Directors for approval of AISoftw@re Balance Sheet, Consolidated Balance Sheet and fourth quarter 2001 , and publication.
- 1-mar Filing of AISoftw@re and Group Consolidated Balance Sheet for 2001 in Borsa, Consob, Nasdaq Europe
- 2-apr Filing of AISoftw@re and Group Consolidated Balance Sheet for 2001 with note of financial statements and auditing
- 9-apr General Meeting for the Balance Sheet 2001 approval 1st call
- 10-apr General Meeting for the Balance Sheet 2001 approval 2nd call
- 11-apr Filing of final AISoftw@re and Group Consolidated Balance Sheet and annual report for 2001 in Consob, Borsa and Nasdaq Europe
- 10-may AISoftw@re Board of Directors for Consolidated Balance Sheet for the First Quarter 2002 and publication
- 14-may Filing of Consolidated Balance Sheet First Quarter 2002 in Borsa Italiana, Consob, Nasdaq Europe
- 31-lug AISoftw@re Board of Directors for Consolidated Balance Sheet for the Second Quarter 2002 and publication
- 1-aug Filing of Consolidated Balance Sheet Second Quarter 2002 in Borsa Italiana, Consob, Nasdaq Europe
- 27-sep Board of Directors for AISoftw@re Balance Sheet and Group Consolidated Balance Sheet for the First Half 2002.
- 30-sep Filing of AISoftw@re Balance Sheet and Group Consolidated Balance Sheet for the First Half 2002 in Borsa Italiana and Consob.
- 13-nov Board of Directors of AISoftw@re Consolidated Balance Sheet Third Quarter 2002 and publication
- 14-nov Filing of AISoftw@re's Consolidated Balance Sheet for the Third Quarter of 2002 in Borsa Italiana, Consob and Nasdaq Europe

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