

List of the dates of the Balance Sheet publications

Milan, 31 January 2003

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:

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| 26 feb | AISoftw@re Board of Directors for approval of AISoftw@re Balance Sheet, Consolidated Balance Sheet and fourth quarter 2002 |
| 3 mar | Filing of AISoftw@re and Group Consolidated Balance Sheet for 2002 in Borsa, Consob, Nasdaq Europe |
| 8 apr | Filing of AISoftw@re and Group Consolidated Balance Sheet for 2002 with note of financial statements and auditing |
| 14 apr | General Meeting for the Balance Sheet 2001 approval 1st call |
| 15 apr | General Meeting for the Balance Sheet 2001 approval 2nd call |
| 22 apr | Filing of final AISoftw@re and Group Consolidated Balance Sheet for 2002 in Consob, Borsa and Nasdaq Europe |
| 12 may | AISoftw@re Board of Directors for Consolidated Balance Sheet for the First Quarter 2003 |
| 14 may | Filing of Consolidated Balance Sheet First Quarter 2003 in Borsa Italiana, Consob, Nasdaq Europe |
| 4 aug | AISoftw@re Board of Directors for Consolidated Balance Sheet for the Second Quarter 2003 |
| 6 aug | Filing of Consolidated Balance Sheet Second Quarter 2003 in Borsa Italiana, Consob, Nasdaq Europe |
| 29 sept | Board of Directors for AISoftw@re Balance Sheet and Group Consolidated Balance Sheet for the First Half 2003. |
| 6 oct | Filing of AISoftw@re Balance Sheet and Group Consolidated Balance Sheet for the First Half 2003 in Borsa Italiana and Consob. |
| 11 nov | Board of Directors of AISoftw@re Consolidated Balance Sheet Third Quarter 2003 |
| 14 nov | Filing of AISoftw@re's Consolidated Balance Sheet for the Third Quarter of 2003 in Borsa Italiana, Consob and Nasdaq Europe. |

Contacts

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