

CORPORATE EVENTS 2015**CHANGE OF DATE OF THE BOARD OF DIRECTORS
TO EXAMINE CONSOLIDATED INTERIM FINANCIAL REPORT AT 30 JUNE 2015**

Turin , 9 June 2015

Pininfarina S.p.A. announces that, as a partial modification of what was communicated on 27 January 2015, the Board of Directors that will examine the consolidated interim financial report at 30 June 2015 has been anticipated to 30 July 2015. The meeting was initially scheduled on 4 August 2015.

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