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CONNECT

Informazione Regolamentata n. 0259-2-2022	Data/Ora Ricezione 26 Gennaio 2022 11:52:51	Euronext Star Milan
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Societa' : BANCA FINNAT EURAMERICA
Identificativo : 156672
Informazione
Regolamentata
Nome utilizzatore : FINNATN06 - Ascani
Tipologia : 3.1
Data/Ora Ricezione : 26 Gennaio 2022 11:52:51
Data/Ora Inizio : 26 Gennaio 2022 11:52:52
Diffusione presunta
Oggetto : CALENDAR OF KEY CORPORATE
EVENTS IN 2022

Testo del comunicato

Vedi allegato.

CALENDAR OF KEY CORPORATE EVENTS IN 2022

Thursday 10 February 2022	<i>Meeting of the Board of Directors to discuss the preliminary results of Banca Finnat Group at 31 December 2021</i>
Monday 21 March 2022	<i>Meeting of the Board of Directors to examine the financial statements at 31 December 2021</i>
Thursday 28 April 2022	<i>Ordinary General Meeting called to approve the financial statements at 31 December 2021</i>
Thursday 12 May 2022	<i>Meeting of the Board of Directors to examine the consolidated interim financial report at 31 March 2022</i>
Thursday 4 August 2022	<i>Meeting of the Board of Directors to examine the preliminary results of Banca Finnat Group at 30 June 2022</i>
Friday 9 September 2022	<i>Meeting of the Board of Directors to examine the consolidated half-yearly financial report at 30 June 2022</i>
Friday 11 November 2022	<i>Meeting of the Board of Directors to examine the consolidated interim financial report at 30 September 2022</i>

The Bank intends to avail itself of the exemption from preparing the 4th interim management report, publishing the financial statements, complete with the certification report and Auditors' report, within 90 days from the end of the financial year.

In order to guarantee continuity with the previous quarterly periodic information, the Bank will publish, on a voluntary basis, the additional periodic financial information referring to the first and third quarters of each year.

The above information is indicative and may be subject to change.

Rome, 26 January 2022

Fine Comunicato n.0259-2

Numero di Pagine: 3