

Informazione Regolamentata n. 0147-5-2015	Data/Ora Ricezione 21 Gennaio 2015 11:49:14	MTA - Star
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Societa' : BANCA IFIS  
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Regolamentata  
Nome utilizzatore : IFISN01 - DI GIORGIO  
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Diffusione presunta  
Oggetto : Banca IFIS Spa: 2015 Corporate Events  
Calendar

*Testo del comunicato*

Vedi allegato.

## BANCA IFIS S.P.A.: 2015 CORPORATE EVENTS CALENDAR

Mestre, 21 January 2015

In accordance with article 2.6.2 of the Italian Stock Exchange regulations, Banca IFIS S.p.A.'s corporate events calendar for 2015 is shown below:

<b>Wednesday 18/02/2015</b>	<b>Board of Directors to approve the draft Annual report 2014</b>
<b>Thursday 2/04/2015</b>	<b>Annual General Meeting to approve the Annual report 2014</b>
<b>Tuesday 28/04/2015</b>	<b>Board of Directors to approve the 1<sup>st</sup> Quarter report 2015</b>
<b>Tuesday 04/08/2015</b>	<b>Board of Directors to approve the Interim report as at 30 June 2015</b>
<b>Tuesday 27/10/2015</b>	<b>Board of Directors to approve the 3<sup>rd</sup> Quarter report 2015</b>

Any variations to the Events Calendar will be communicated well in advance.

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Giovanni Bossi

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