

Informazione Regolamentata n. 0163-3-2015	Data/Ora Ricezione 03 Febbraio 2015 12:13:07	MTA - Star
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Societa' : IRCE
Identificativo : 52685
Informazione
Regolamentata
Nome utilizzatore : IRCEN01 - CASADIO
Tipologia : IRAG 09
Data/Ora Ricezione : 03 Febbraio 2015 12:13:07
Data/Ora Inizio : 03 Febbraio 2015 12:30:03
Diffusione presunta
Oggetto : Calendar of corporate events 2015

Testo del comunicato

Vedi allegato.



Titel 2.6 – Rules of the markets organised and managed by Borsa Italiana Spa

OBLIGATIONS OF ISSUERS

Annual calendar of corporate events 2015

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|----------|--|
| 13/03/15 | Meeting of Board of Directors - Approval of the draft annual report for the year 2014 |
| 24/04/15 | Meeting of the Ordinary Shareholders - Approval of the annual report for the year 2014 |
| 15/05/15 | Meeting of Board of Directors – Approval of the first quarterly data at 31/03/15 |
| 28/08/15 | Meeting of Board of Directors – Approval of the half-yearly report for the year 2015 |
| 13/11/15 | Meeting of Board of Directors – Approval of the third quarterly data at 30/09/15 |

Any changes to the information contained in the calendar will be communicate to Borsa Italiana Spa.

Imola, 30 January 2015

Fine Comunicato n.0163-3

Numero di Pagine: 3