

Informazione Regolamentata n. 0260-19-2015	Data/Ora Ricezione 20 Marzo 2015 08:58:01	MTA
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Societa' : TISCALI
Identificativo : 54855
Informazione
Regolamentata
Nome utilizzatore : TISCALIN01 - Nonnis
Tipologia : IRAG 09
Data/Ora Ricezione : 20 Marzo 2015 08:58:01
Data/Ora Inizio : 20 Marzo 2015 09:13:01
Diffusione presunta
Oggetto : Board of Director's Timetable

Testo del comunicato

Vedi allegato.

<p style="text-align: center;">TIMETABLE OF THE BOARD OF DIRECTORS' MEETINGS OF TISCALI S.P.A. FOR YEAR 2015</p>

- Approval of the draft consolidated financial statements as of 31st December 2014
Thursday 19th March 2015, at 15:00.
- Approval of the Company's Quarterly Report as of 31st March 2015
Thursday 14th May 2015, at 15.00
- Approval of the Company's Half-Year Report as of 30th June 2015
Friday 28th August 2015, at 15:00.
- Approval of the Company's Quarterly Report as of 30th September 2015
Friday 13th November 2015, at 15:00.

The dates and the time of the meetings are purely as an indication and will be confirmed each time by a notice of call as indicated in the Articles. Where possible, the meetings will be held in Cagliari at Tiscali's offices, loc. Sa Illetta, S.S. 195 km. 2,3. As indicated in the Articles of Association the participation by conference call or video conference is allowed.

<p style="text-align: center;">ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TISCALI S.P.A. FOR YEAR 2015</p>
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- Approval of the Financial Statements as of 31st December 2014
 - Unique calling: Thursday, 30 April 2015, at 11:00.

The dates and the time of the Meeting are purely as an indication and will be confirmed by a notice of call pursuant to Italian law. The Meeting will be held at the Company's offices in Sa Illetta, S.S. 195 km. 2,3, Cagliari.

Fine Comunicato n.0260-19

Numero di Pagine: 3