

# Bit Market Services

Informazione Regolamentata n. 0136-46-2015	Data/Ora Ricezione 17 Novembre 2015 15:52:42	MTA - Star
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Societa' : GEFRAN  
Identificativo : 65952  
Informazione  
Regolamentata  
Nome utilizzatore : GEFRANN04 - FRANCESCETTI  
Tipologia : IRAG 09  
Data/Ora Ricezione : 17 Novembre 2015 15:52:42  
Data/Ora Inizio : 17 Novembre 2015 16:07:43  
Diffusione presunta  
Oggetto : Corporate Events 2016 Gefran S.p.A

*Testo del comunicato*

Vedi allegato.



## Corporate Events 2016

### Gefran S.p.A.

- **THURSDAY 11 FEBRUARY 2016 at 10:00**

APPROVAL OF PRELIMINARY CONSOLIDATED DATA AS OF 31.12.2015

- **THURSDAY 10 MARCH 2016 at 10:00**

APPROVAL OF 2015 DRAFT FINANCIAL STATEMENTS

- **THURSDAY 21 APRIL 2016 at 17:00**

SHAREHOLDERS MEETING, APPROVAL OF THE 2015 FINANCIAL STATEMENTS

- **THURSDAY 12 MAY 2016 at 10:00**

INTERIM MANAGEMENT REPORT AS OF 31.03.2016

- **THURSDAY 4 AUGUST 2016 at 10:00**

APPROVAL OF HALF-YEARLY REPORT AS OF 30.06.2016

- **THURSDAY 10 NOVEMBER 2016 at 10:00**

INTERIM MANAGEMENT REPORT AS OF 30.09.2016

- **THURSDAY 15 DECEMBER 2016 at 16:00**

APPROVAL OF BUDGET / GUIDELINES OF THE THREE-YEAR PLAN

It is announced that the draft budget and consolidated financial statements as at 31.12.2015 will be available, after approval by the Board, within ninety days of the closing date. The company will therefore benefit from the exemption from publishing the Fourth-Quarter Report according to art. 2.2.3 RM.

#### Gefran spa

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Cap. Soc. € 14.400.000 i.v.  
Reg. Imprese Brescia 03032420170  
R.E.A. 313074 BS

N. Mecc. BS 016227  
C.F. 03032420170  
P.IVA (TVA-VAT-MWS)  
IT03032420170

Fine Comunicato n.0136-46

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