

Bit Market Services

Informazione Regolamentata n. 0260-72-2015	Data/Ora Ricezione 17 Novembre 2015 17:35:32	MTA
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Societa' : TISCALI
Identificativo : 65961
Informazione
Regolamentata
Nome utilizzatore : TISCALIN01 - Nonnis
Tipologia : IRAG 09
Data/Ora Ricezione : 17 Novembre 2015 17:35:32
Data/Ora Inizio : 17 Novembre 2015 17:50:33
Diffusione presunta
Oggetto : Board of Directors Timetable

Testo del comunicato

TIMETABLE OF THE BOARD OF DIRECTORS' MEETINGS OF TISCALI
S.P.A. FOR YEAR 2016

<p style="text-align: center;">TIMETABLE OF THE BOARD OF DIRECTORS' MEETINGS OF TISCALI S.P.A. FOR YEAR 2016</p>

- Approval of the draft consolidated financial statements as of 31st December 2015
Thursday 24th March 2016, at 15:00.
- Approval of the Company's Quarterly Report as of 31st March 2016
Thursday 12th May 2016, at 15.00
- Approval of the Company's Half-Year Report as of 30th June 2016
Friday 26th August 2016, at 15:00.
- Approval of the Company's Quarterly Report as of 30th September 2016
Friday 11th November 2016, 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 2016</p>
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- Approval of the Financial Statements as of 31st December 2015
 - Unique calling: Wednesday 27 April 2016, 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.0260-72

Numero di Pagine: 3