

Bit Market Services

Informazione Regolamentata n. 0765-21-2015	Data/Ora Ricezione 20 Novembre 2015 17:53:01	MTA - Star
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Societa' : MARR

Identificativo : 66102

Informazione
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

Tipologia : IRAG 09

Data/Ora Ricezione : 20 Novembre 2015 17:53:01

Data/Ora Inizio : 20 Novembre 2015 18:08:02

Diffusione presunta

Oggetto : MARR: Calendar of corporate events for
the year 2016

Testo del comunicato

Vedi allegato.



MARR: Calendar of corporate events for the year 2016.

Rimini, 20 November 2015 – In accordance with the article 2.6.2 of the rules of Borsa Italiana S.p.A., the MARR S.p.A. calendar of corporate events for the year 2015 is as follows:

- **14 March 2016:**
Board of Directors for the approval of the draft 2015 Annual Report
- **28 April 2016:**
Annual General Meeting of Shareholders for the approval of the 2015 Annual Report
- **12 May 2016:**
Board of Directors for the approval of the Interim report on the quarter ending March 31, 2016
- **4 August 2016:**
Board of Directors for the approval of the half year financial report ending June 30, 2016
- **14 November 2016:**
Board of Directors for the approval of the Interim report on the quarter ending September 30, 2016

In accordance with rules and law terms and due to unforeseen rules modifications or company necessity the dates are subject to possible changes, which will be communicated promptly.

The calendar may also be found on the Company's web site www.marr.it.

For further information

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Fine Comunicato n.0765-21

Numero di Pagine: 3