

Bit Market Services

Informazione Regolamentata n. 1130-39-2015	Data/Ora Ricezione 14 Dicembre 2015 18:36:08	MTA
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Societa' : POSTE ITALIANE

Identificativo : 66905

Informazione
Regolamentata

Nome utilizzatore : POSTEN03 - Fabio Ciammaglichella

Tipologia : IRAG 09

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Oggetto : Poste Italiane: calendar of company events
2016

Testo del comunicato

Vedi allegato.

POSTE ITALIANE: CALENDAR OF COMPANY EVENTS FOR 2016

Rome, December 14, 2015 – As a guide to the financial community, Poste Italiane S.p.A. announces its financial calendar for 2016, indicating when the Company's and/or Group's accounts will be examined by the Board of Directors:

- March 22, 2016: consolidated financial statements of the Poste Italiane Group, proposed statutory financial statements of Poste Italiane S.p.A. for the year ended December 31, 2015 and proposed allocation of net income.
- May 10, 2016: interim financial report at March 31, 2016.
- August 2, 2016: half-year financial report at June 30, 2016.
- November 9, 2016: interim financial report as of September 30, 2016.

In conjunction with the publication of the interim results at September 30, 2016, the Company will call a special meeting with the financial community and the media during which such Group's interim results and corporate strategies will be presented.

On the occasion of the publication of the annual results for the year 2015, the interim results at March 31, 2016, and the half-year results, the Company will organize special conference calls to present the relevant Group's accounting data to financial analysts and institutional investors.

A General Meeting of Shareholders to resolve upon the approval of the statutory financial statements of Poste Italiane S.p.A. for the year ended December 31, 2015, and on the allocation of net income, is scheduled on a single call for May 24, 2016.

As for the calendar of dividend payments in 2016, the dividend accruing on 2015 is scheduled to be paid on June 22, 2016, with an ex-dividend date of June 20, 2016 and record date on June 21, 2016. No interim dividend for 2016 is scheduled to be distributed.

The market will be notified in due time of any changes to the above calendar.

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