

Bit Market Services

Informazione Regolamentata n. 0439-73-2015	Data/Ora Ricezione 17 Dicembre 2015 18:56:49	MTA - Star
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Informazione
Regolamentata
Nome utilizzatore : TXTN01 - Matarazzo
Tipologia : IRAG 09
Data/Ora Ricezione : 17 Dicembre 2015 18:56:49
Data/Ora Inizio : 17 Dicembre 2015 19:11:50
Diffusione presunta
Oggetto : Calendar of Corporate events for 2016

Testo del comunicato

Vedi allegato.

Calendar of Corporate events for 2016

Milano, 17 December 2015

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2016 is defined as follows

- 8 March 2016** Board of Directors to approve the results as at 31.12.2015
- 27 April 2016** Shareholders Meeting to approve the results as at 31.12.2015
- 13 May 2016** Board of Directors to approve the results as at 31.03.2016
- 10 August 2016** Board of Directors to approve the results as at 30.06.2016
- 8 November 2016** Board of Directors to approve the results as at 30.09.2016

Any Change to the calendar will be promptly communicated.

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Fine Comunicato n.0439-73

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