

Bit Market Services

Informazione Regolamentata n. 0322-130-2015	Data/Ora Ricezione 23 Dicembre 2015 16:17:06	MTA
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Informazione
Regolamentata
Nome utilizzatore : BASICNETN01 - MEZZALIRA
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Oggetto : BasicNet - Calendar of Corporate Events
2016

Testo del comunicato

Vedi allegato.

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PRESS RELEASE

BASICNET: Calendar of Corporate Events 2016

Presented below is the new calendar of corporate events for 2016 as regards the approval by the Board of Directors and by the Shareholders' Meeting:

- 10 February 2016:** Board Meeting: to receive and adopt consolidated pre-actuals 2015.
- 18 March 2016:** Board Meeting: to receive and adopt the Statutory and Consolidated Financial Statements of the year 2015.
- 28 April 2016:** Board Meeting: to receive and adopt 2016 First-Quarter Results.
- 28 April 2016:** Shareholders' Meeting: to receive and approve Annual Reports & Accounts 2015 (Single call).
- 29 July 2016:** Board Meeting: to receive and adopt 2016 First-Half Results.
- 28 October 2016:** Board Meeting: to receive and adopt 2016 Third-Quarter Results.

Changes, if any, to the Calendar of Corporate Events 2016 will be communicated on a timely basis.

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Turin, 23 December 2015

Fine Comunicato n.0322-130

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