

Bit Market Services

Informazione Regolamentata n. 0259-3-2016	Data/Ora Ricezione 18 Gennaio 2016 11:33:49	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA
Identificativo : 68108
Informazione
Regolamentata
Nome utilizzatore : FINNATN06 - Ascani
Tipologia : IRAG 09
Data/Ora Ricezione : 18 Gennaio 2016 11:33:49
Data/Ora Inizio : 18 Gennaio 2016 11:48:50
Diffusione presunta
Oggetto : CALENDAR OF KEY CORPORATE
EVENTS IN 2016

Testo del comunicato

Vedi allegato.

**CALENDAR OF KEY CORPORATE EVENTS IN
2016**

Wednesday, 10 February 2016

Meeting of the Board of Directors to discuss the preliminary results of Banca Finnat Group at 31 December 2015

Thursday, 10 March 2016

Meeting of the Board of Directors to examine the draft company and consolidated financial statements at 31 December 2015

Tue/Wed, 15-16 March 2016

Presentation to the Financial Community of the operating results at 31 December 2015 and of the key activities and operations under way.

29 April 2016 (only call)

Ordinary General Meeting called to approve the financial statements at 31 December 2015

Tuesday, 10 May 2016

Meeting of the Board of Directors to examine the consolidated interim financial statements at 31 March 2016

Friday, 5 August 2016

Meeting of the Board of Directors to approve the half-yearly consolidated financial report at 30 June 2016

Wednesday, 9 November 2016

Meeting of the Board of Directors to examine the consolidated interim financial statements at 30 September 2016

The Bank intends to avail itself of the exemption from preparing the 4th interim management report, publishing the draft financial statements, complete with the certification report and Auditors' report, within 90 days from the end of the financial year.

The above information is indicative and may be subject to change.

Rome, 17 December 2015

Fine Comunicato n.0259-3

Numero di Pagine: 3