

Bit Market Services

Informazione Regolamentata n. 0809-2-2016	Data/Ora Ricezione 19 Gennaio 2016 14:46:34	MTA - Star
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Societa' : NICE
Identificativo : 68206
Informazione
Regolamentata
Nome utilizzatore : NICEN03 - Biasini
Tipologia : IRAG 09
Data/Ora Ricezione : 19 Gennaio 2016 14:46:34
Data/Ora Inizio : 19 Gennaio 2016 15:01:35
Diffusione presunta
Oggetto : 2016 Financial Calendar

Testo del comunicato

Vedi allegato.



Home Automation

Nice SpA: 2016 Financial Calendar

Oderzo (TV), 19 January 2016 - Nice S.p.A., in accordance with article 2.6.2 of the Regulation of Borsa Italiana S.p.A., informs about the 2016 financial calendar:

11 March 2016	Board of Directors – approval of the 2015 Draft Consolidated and Statutory Financial Statements
22 April 2016	Shareholders' Meeting - approval of the 2015 Statutory Financial Statements
9 - 13 May 2016	Board of Directors – approval of the 2016 First Quarter Report
5 - 9 August 2016	Board of Directors – approval of the 2016 First Half Report
8 - 14 November 2016	Board of Directors – approval of the 2016 Third Quarter Report

In accordance with article 2.2.3, subsection 3, letter a) of the Regulation of Borsa Italiana S.p.A. the Company informs that it made use of the exemption from the publishing of 2015 fourth quarter report, since it will publish the draft Consolidated and Statutory Financial Statement within 90 days after the end of 2015 (*i.e.* within 31 March 2016), as reported above in the Calendar.

Following each Board of Directors meeting, senior management will host a conference call with the financial community.

The Company will promptly notify the market about the exactly dates of the results and about any changes to the scheduled events mentioned above.

Established in the early 1990s and listed on the STAR segment managed by Borsa Italiana, Nice S.p.A. is international reference Group in the field of Home Automation offering a wide range of integrated systems for the automation of gates, garages, road barriers, parking systems, awnings and blinds for residential, commercial and industrial applications, wireless alarm systems and lighting systems with FontanaArte brand.

The Nice Group has proceeded with strategic plans of geographical expansion and strengthening in markets with high growth potential; extension, completion and integration of the product lines in the different business units; branding actions to compete in new market segments. Nice products, which stand out for their distinctive combination of technological innovation and design, are exported to more than 100 countries, generating over 80% of Group consolidated revenues abroad.

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Fine Comunicato n.0809-2

Numero di Pagine: 3