

Bit Market Services

Informazione Regolamentata n. 0217-2-2016	Data/Ora Ricezione 20 Gennaio 2016 11:30:59	MTA - Star
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Societa' : RENO DE MEDICI
Identificativo : 68249
Informazione
Regolamentata
Nome utilizzatore : RENON01 - Arciuolo
Tipologia : IRAG 09
Data/Ora Ricezione : 20 Gennaio 2016 11:30:59
Data/Ora Inizio : 20 Gennaio 2016 11:50:09
Diffusione presunta
Oggetto : Reno De Medici S.p.A.: company events
2016

Testo del comunicato

Vedi allegato.

RenoDeMedici



COMPANY EVENTS 2016

Milan, 20 January, 2016

Reno De Medici S.p.A. issues the Company Events for year 2016 pursuant to art. 2.6.2., paragraph n. 1, c), of the Rules of the Markets organised and managed by Borsa Italiana.

1. Board of Directors meeting for the approval of the Q4 2015 report:

11 February 2016

2. Board of Directors meeting for the approval of the draft of statutory and consolidated Annual Report 2015:

17 March 2016

3. Shareholders' meeting for the approval of the Annual Report 2015:

28 April 2016 (first call)
29 April 2016 (second call)

4. Board of Directors meeting for the approval of the Q1 2016 report:

29 April 2016

5. Board of Directors meeting for the approval of the H1 2016 report:

28 July 2016

6. Board of Directors meeting for the approval of the Q3 2016 report:

3 November 2016

Any changes with respect to what listed above will be immediately announced.

Fine Comunicato n.0217-2

Numero di Pagine: 3