

Bit Market Services

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| Informazione Regolamentata n. 0159-11-2016 | Data/Ora Ricezione 25 Gennaio 2016 15:51:39 | MTA - Star |
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Societa' : INTERPUMP GROUP

Identificativo : 68473

Informazione
Regolamentata

Nome utilizzatore : INTERPUMPNSS01 - BANCI

Tipologia : IRAG 09

Data/Ora Ricezione : 25 Gennaio 2016 15:51:39

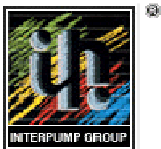
Data/Ora Inizio : 25 Gennaio 2016 16:06:40

Diffusione presunta

Oggetto : CHANGE OF DATE OF THE BOARD OF
DIRECTORS' MEETING

Testo del comunicato

Vedi allegato.



PRESS RELEASE

CHANGE OF DATE OF THE BOARD OF DIRECTORS' MEETING TO APPROVE THE ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER 2015

Sant'Ilario d'Enza (RE), 25 January 2016 – It is hereby announced that pursuant to article 2.6.2 b) of the current Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., the meeting of the Board of Directors of Interpump Group S.p.A. to approve the Annual Financial Report as at 31 December 2015 will be held on 18 March 2016 instead of on 16 March 2016 as announced in the press release issued on 13 November 2015.

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Fine Comunicato n.0159-11

Numero di Pagine: 3