

Bit Market Services

Informazione Regolamentata n. 0206-4-2016	Data/Ora Ricezione 28 Gennaio 2016 17:41:50	MTA
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Societa' : PIRELLI & C.
Identificativo : 68673
Informazione
Regolamentata
Nome utilizzatore : PIRN01 - Svelto
Tipologia : IRAG 09
Data/Ora Ricezione : 28 Gennaio 2016 17:41:50
Data/Ora Inizio : 28 Gennaio 2016 17:56:51
Diffusione presunta
Oggetto : Pirelli: Calendar of company events

Testo del comunicato

Vedi allegato.



PRESS RELEASE

CALENDAR OF COMPANY EVENTS

Milan, 28 January 2016 – Pirelli announces the following information in relation to board and shareholder meetings in 2016:

- Board of Directors meeting to approve consolidated results for the year ended 31 December 2015 will be held on a date between March 10 and 17 of 2016;
- Shareholder meeting to approve the annual report for 2015 will take place on a date between 19 and 27 April. Taking into account the period indicated for the annual report assembly, the dividend payment relative to the year 2015 will take place between April 27 and May 4 of 2016,
- Board of Directors meeting to review intermediary results for the three months ending on March 31, 2016 will be held on a date between May 5 and 12, 2016,
- Board of Directors meeting to review results for the six months ending on June 30, 2016 will be held on a date between July 21 and 28, 2016,
- Board of Directors meeting to review intermediary results for the nine months ending September 30, 2016 will be held on a date between November 4 and 11, 2016.

This indicative calendar, including the dividend payment date, could change in the event of the approval of the operation for the obligatory conversion of Pirelli & C savings into new shares, not listed on regulated markets, by the meetings of ordinary and savings shareholders which are taking place on February 15, 2016. If this operation is approved by the shareholder meetings, the company will no longer be subject to the obligations of communication foreseen for listed issuers, including those relative to the communication of changes to the calendar of company events.

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