

# Bit Market Services

Informazione Regolamentata n. 0163-3-2016	Data/Ora Ricezione 03 Febbraio 2016 14:49:22	MTA - Star
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Societa' : IRCE

Identificativo : 68971

Informazione  
Regolamentata

Nome utilizzatore : IRCEN01 - CASADIO

Tipologia : AVVI 16

Data/Ora Ricezione : 03 Febbraio 2016 14:49:22

Data/Ora Inizio : 03 Febbraio 2016 15:05:08

Diffusione presunta

Oggetto : ANNUAL CALENDAR OF CORPORATE  
EVENTS 2016

*Testo del comunicato*

Vedi allegato.



*Titel 2.6 – Rules of the markets organised and managed by Borsa Italiana Spa*

## OBLIGATIONS OF ISSUERS

### ***Annual calendar of corporate events 2016***

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|----------|--|
| 15/03/16 | Meeting of Board of Directors - Approval of the draft annual report for the year 2015  |
| 29/04/16 | Meeting of the Ordinary Shareholders - Approval of the annual report for the year 2015 |
| 13/05/16 | Meeting of Board of Directors – Approval of the first quarterly data at 31/03/16       |
| 29/08/16 | Meeting of Board of Directors – Approval of the half-yearly report for the year 2016   |
| 15/11/16 | Meeting of Board of Directors – Approval of the third quarterly data at 30/09/16       |

Any changes to the information contained in the calendar will be communicate to Borsa Italiana Spa.

Imola, 30 January 2016

Fine Comunicato n.0163-3

Numero di Pagine: 3