

Bit Market Services

Informazione Regolamentata n. 20071-4-2016	Data/Ora Ricezione 25 Febbraio 2016 18:04:04	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Masi Agricola S.p.A.
Identificativo : 69925
Informazione
Regolamentata
Nome utilizzatore : MASIN01 - Giroto
Tipologia : IRAG 09
Data/Ora Ricezione : 25 Febbraio 2016 18:04:04
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Oggetto : Integrazione Calendario Eventi Societari

Testo del comunicato

Vedi allegato.



PRESS RELEASE

MASI AGRICOLA: BOARD RESOLUTIONS ON CORPORATE MATTERS

**Additional corporate calendar date:
voluntary publication of selected data relating to the first nine months of 2016**

Sant'Ambrogio di Valpolicella, 25th February 2016 - During the meeting of today, the Board of Directors of Masi Agricola S.p.A., a company listed on Borsa Italiana AIM Italia market and among the Italian leading producers of premium wine, approved the addition of the following fulfilment to the corporate calendar:

15th November 2016: B. of D. – Approval of interim report at 30th September 2016 and publication of selected accounting data

MASI AGRICOLA

Masi Agricola is a wine producing company rooted in Valpolicella Classica, producing and distributing wines of quality which are firmly anchored to the values of Venice and its surrounding area. Thanks to the use of indigenous grape varieties and methods, and ongoing experimentation and research activities, Masi is today one of the best known Italian producers of quality wines in the world. Its wines, in particular its Amarone, have received numerous honours from international critics.

The entrepreneurial model of the Group marries high quality and efficiency with bringing up to date the values and traditions of its local territory. All this forms part of a vision that leads Masi to stand out not only for its core business, but also for how it carries out research and experimentation in the fields of agriculture and wine production, in order to enhance and promote its local territory, and the cultural heritage of Venice and its surrounding area.

The Group can count on a strong and growing international calling: it has a presence in almost 100 countries, with exports representing over 90% of overall turnover.

The Masi Group had sales of approximately €60 million in 2014, with an EBITDA margin of around 30%.

Masi has a precise growth strategy, based on three building blocks: broadening of the offering of wines linked to the territory and techniques of Venice and the surrounding area, including through acquisitions; organic growth through the strengthening of its position in the numerous markets where it is a key player; achieving ever more direct contact with the final consumer, attaining richer significance for its internationally well-known brand.

The alphanumeric code for the shares is "MASI" and the ISIN code IT0004125677. The minimum tradable amount is 250 shares. The Nomad and Specialist for the company is Equita Sim S.p.A..

For further information

Masi Agricola S.p.A.

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Nomad e Specialista

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Fine Comunicato n.20071-4

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