BIt Market Services

Informazione Regolamentata n. 20053-62-2016

Data/Ora Ricezione 18 Ottobre 2016 19:20:23

MTA - Star

Societa' : Tecnoinvestimenti S.p.A.

Identificativo : 80336

Informazione

Regolamentata

Nome utilizzatore : TECNOINVNSS01 - x

Tipologia : IRAG 09

Data/Ora Ricezione : 18 Ottobre 2016 19:20:23

Data/Ora Inizio : 18 Ottobre 2016 19:35:24

Diffusione presunta

Oggetto : BoD Meeting set on 14 November to

approve 3Q Interim Report as at 30

September 2016

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Modification of the 2016 Financial Events Calendar:

BoD Meeting set on 14 November to approve 3Q Interim Report as at 30 September 2016

Rome, 18 October 2016. The Board of Directors of Tecnoinvestimenti S.p.A., which passed to the STAR segment of Borsa Italiana at the end of August, fixed the date of 14 November 2016 to meet to approve the Interim Quarterly Report as at 30 September 2016.¹

Consequently, the financial event calendar for the 2016 fiscal year (published on 23 December 2015) has been updated as follows:

- 14 November 2016: Examination and approval – by the Board of Directors – of the Interim Quarterly Report at 30 September 2016.

TECNOINVESTIMENTI GROUP

Tecnoinvestimenti Group reported pro-forma sales of roughly Euro 160 million and pro-forma Net Income of Euro 15.7 million in 2015 and is listed on the STAR segment of the Milan Stock Exchange.

The Group, headquartered in Rome, ranks among the leading operators in Italy in Digital trust services, *Credit Information & Management and Sales & Marketing Solutions*.

It is made up of three business units. The **Digital Trust** business unit, through the company InfoCert, provides products and services for documentation digitalisation, electronic billing, certified mail and digital signatures. It is a Certification Authority and one of three Identity providers recognised in Italy.

The **Credit Information & Management** business unit, in which the companies Ribes, Assicom and their subsidiaries operate, offers services in support of decision-making processes such as chamber of commerce and real estate information, aggregate reports, summary ratings, decision-making models, real estate reports and evaluations, with particular reference to the areas of issuing, evaluating and recovering credit.

The **Sales and Marketing Solutions** business unit, through the company Co.Mark, offers solutions and tools for accompanying small and medium-sized companies in undertaking international expansion.

Website: www.tecnoinvestimenti.it; Stock ticker TECN; Codice ISIN IT0005037210

CONTATTI

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¹As per Art. 2.6.2, para 1, letter C of Rules of the Markets organized and managed by Borsa Italiana S.p.A. Previously being listed on AIM, the Company had no obligation to communicate the date of approval nor publish the Interim Third Quarterly Report.

FINE Comunicato n.200	Fine	municato n.20053-62
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