

# Bit Market Services

Informazione Regolamentata n. 0439-99-2016	Data/Ora Ricezione 14 Novembre 2016 13:57:53	MTA - Star
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Societa' : TXT e-SOLUTIONS  
Identificativo : 81484  
Informazione  
Regolamentata  
Nome utilizzatore : TXTN01 - Matarazzo  
Tipologia : IRAG 09  
Data/Ora Ricezione : 14 Novembre 2016 13:57:53  
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Diffusione presunta  
Oggetto : Calendar of Corporate events for 2017

*Testo del comunicato*

Vedi allegato.

## Calendar of Corporate events for 2017

Milano, 14 November 2016

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2017 is defined as follows

- |                        |  |
|------------------------|--|
| <b>8 March 2017</b>    | Board of Directors to approve the results as at 31.12.2016   |
| <b>21 April 2017</b>   | Shareholders Meeting to approve the results as at 31.12.2016 |
| <b>11 May 2017</b>     | Board of Directors to approve the results as at 31.03.2017   |
| <b>3 August 2017</b>   | Board of Directors to approve the results as at 30.06.2017   |
| <b>7 November 2017</b> | Board of Directors to approve the results as at 30.09.2017   |

Any Change to the calendar will be promptly communicated.

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### For information:

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