

Bit Market Services

Informazione Regolamentata n. 20071-18-2016	Data/Ora Ricezione 15 Novembre 2016 15:30:34	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Masi Agricola S.p.A.
Identificativo : 81603
Informazione
Regolamentata
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Testo del comunicato

Vedi allegato.



PRESS RELEASE

MASI AGRICOLA: 2017 SCHEDULE OF EVENTS

Sant'Ambrogio di Valpolicella, 15 November 2016. The Board of Directors of Masi Agricola S.p.A., listed on AIM Italia and an Italian leader in premium wines, met today and approved the schedule of events for 2017.

- 30 March 2017: meeting of the Board of Directors to approve the draft financial statements of Masi Agricola SpA and the consolidated financial statements for the year ended 31 December 2016;
- 28 April 2017 on first calling and 29 April 2017 on second calling: ordinary Shareholders' meeting to approve the financial statements of Masi Agricola SpA for the year ended 31 December 2016;
- 15 May 2017: meeting of the Board of Directors to approve the accounting figures selected at 31 March 2017;
- 04 August 2017: meeting of the Board of Directors to approve the half-year financial report at 30 June 2017;
- 15 November 2017: meeting of the Board of Directors to approve the accounting figures selected at 30 September 2017;

The above schedule is also available on the website www.masi.it under the "Investors" section, as well as at the Company's registered office.

MASI AGRICOLA

Masi Agricola is a winery based in Valpolicella Classica, producing and distributing fine wines firmly rooted in the values of the Triveneto region. By using indigenous grape varieties and methods, as well as constantly conducting experiments and research, today Masi is one of the best-known Italian producers of fine wines in the world. Its products, and especially its Amarone wines, have won several international awards. The Group's business model combines high quality and efficiency with the modernization of local values and traditions. All this forms part of a vision that allows Masi to stand out not only for its core business, but also for how it carries out research and experimentation in agriculture and winemaking, seeking to promote the territory and the cultural heritage of the Triveneto region. The Group boasts an increasingly strong international outlook: it operates in almost 100 countries, with exports representing over 90% of overall sales. In 2015, the Masi Group generated approximately 61 million euros in sales, with an EBITDA margin of around 28%. Masi has a detailed growth strategy based on three pillars: broadening the offering of wines associated with the territory and techniques of the Triveneto region, including through acquisitions; growing organically by strengthening its position in the several markets where it already operates; establishing a more direct relationship with end consumers (also through the *Masi Wine Experience* project), making its internationally famous brand resonate more strongly.

Masi shares trade under the ticker symbol "MASI" and the ISIN code IT0004125677. The minimum trading lot is 250 shares.

The company's Nomad and Specialist is Equita Sim S.p.A.



For further information:

Masi Agricola S.p.A.

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Fine Comunicato n.20071-18

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