

# Bit Market Services

Informazione Regolamentata n. 0765-22-2016	Data/Ora Ricezione 21 Novembre 2016 18:03:04	MTA - Star
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Societa' : MARR  
Identificativo : 81838  
Informazione  
Regolamentata  
Nome utilizzatore : MARRN01 - Tiso  
Tipologia : IRAG 09  
Data/Ora Ricezione : 21 Novembre 2016 18:03:04  
Data/Ora Inizio : 21 Novembre 2016 18:18:05  
Diffusione presunta  
Oggetto : MARR: Calendar of corporate events for  
the year 2017

*Testo del comunicato*

Vedi allegato.



**MARR: Calendar of corporate events for the year 2017.**

*Rimini, 21 November 2016* – In accordance with the article 2.6.2 of the rules of Borsa Italiana S.p.A., the MARR S.p.A. calendar of corporate events for the year 2017 is as follows:

- **14 March 2017:**  
Board of Directors for the approval of the draft 2016 Annual Report \*
- **28 April 2017:**  
Annual General Meeting of Shareholders for the approval of the 2016 Annual Report \*\*
- **12 May 2017:**  
Board of Directors for the approval of the Interim report on the quarter ending March 31, 2017 \*
- **4 August 2017:**  
Board of Directors for the approval of the half year financial report ending June 30, 2017 \*
- **14 November 2017:**  
Board of Directors for the approval of the Interim report on the quarter ending September 30, 2017 \*

In accordance with rules and law terms and due to unforeseen rules modifications or company necessity the dates are subject to possible changes, which will be communicated promptly.

The calendar may also be found on the Company's web site [www.marr.it](http://www.marr.it).

\* the results of the period will be presented in the course of a conference call with financial community that will be held the day of their approval

\*\* eventual ex coupon: May 2017

**For further information**

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Fine Comunicato n.0765-22

Numero di Pagine: 3