

Bit Market Services

Informazione Regolamentata n. 0163-2-2017	Data/Ora Ricezione 04 Gennaio 2017 15:39:52	MTA - Star
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Societa' : IRCE
Identificativo : 83654
Informazione
Regolamentata
Nome utilizzatore : IRCEN01 - CASADIO ELENA
Tipologia : IRAG 09
Data/Ora Ricezione : 04 Gennaio 2017 15:39:52
Data/Ora Inizio : 04 Gennaio 2017 15:55:20
Diffusione presunta
Oggetto : Corporate Calendar 2017

Testo del comunicato

Vedi allegato.



Corporate calendar 2017

- 14 March 2017 Meeting of Board of Directors approval of the draft financial statement as of December 31st 2016;
- 28 April 2017 General Shareholders meeting approval of the annual financial report as of December 31st 2016;
- 15 May 2017 Meeting of Board of Directors approval of the first quarter report 2017;
- 4 September 2017 Meeting of Board of Directors approval of the first half report 2017;
- 15 November 2017 Meeting of Board of Directors approval of the third quarter report 2017.

Legislative Decree No 25/2016 which transposes Directive 2013/50/EC (implementing amendments to Directive 2004/109/EC – the “Transparency Directive”) removed the obligation upon listed issuers in Italy to publish their interim reports. Consob added the new article 82-ter to the issuer’s Regulation, which expressly permits on a voluntary basis to issue additional periodic financial disclosure to the annual and half-year reports. With particular regard to issuers trading on the STAR segment of the MTA market, on which IRCE S.p.A is listed, article 2.2.3 paragraph 3 of the Borsa Italiana S.p.A Regulation requires issuers to make available to the market their interim reports within forty-five days from the conclusion of the first, third and fourth quarters of the year, while the above-stated issuers are exempted from publication of the fourth quarter report where they make available to the market their annual financial report within ninety days from year-end. With notice no. 7587 of April 21, 2016 Borsa Italiana S.p.A clarified that the article 2.2.3, paragraph 3, will continue to be applied to STAR issuers. Consequently IRCE S.p.A will continue to make available to the market their interim reports as has occurred to date .

Imola, 4 January 2017

Fine Comunicato n.0163-2

Numero di Pagine: 3