

Bit Market Services

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Oggetto : 2017 ANNUAL CALENDAR OF
CORPORATE EVENTS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

ANNUAL CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2017

Milan, January 17th, 2017 – ISAGRO S.p.A. announces the annual calendar of corporate events for the year 2017, as reported hereafter. The calendar is available to the public also on the corporate website www.isagro.com.

Type	Subject	Date	Conference Call
B.o.D.	Exam and approval of 2016 draft financial statements	March 14 h. 3.30 p.m.	March 15 Italian h. 10.30 a.m. English h. 12.00 p.m. (CET)
General Shareholders Meeting	Exam and approval of 2016 financial statements	April 26 h. 3.00 p.m.	Not scheduled
B.o.D.	Exam and approval of quarterly report (1 st Quarter 2017)	May 10 h. 3.30 p.m.	May 11 Italian h. 10.30 a.m. English h. 12.00 p.m. (CET)
B.o.D.	Exam and approval of half-year report (1 st Semester 2017)	August 3 h. 3.30 p.m.	August 4 Italian h. 10.30 a.m. English h. 12.00 p.m. (CET)
B.o.D.	Exam and approval of quarterly report (3 rd Quarter 2017)	November 14 h. 3.30 p.m.	November 15 Italian h. 10.30 a.m. English h. 12.00 p.m. (CET)

It is also announced that the Company, as in its own right, will not draft the quarterly report for the 4th Quarter 2016, thus directly proceeding to the approval of the 2016 draft financial statements.

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 and granted CONSOB the option to require such issuers to publish “*additional periodic financial disclosure*”. In this respect, CONSOB added the new Article 82-ter to the



Issuer's Regulation, effective from January 2, 2017, which expressly permits issuers to continue to communicate to the market - entirely on a voluntary basis - "*additional periodic financial disclosure*" to the annual and half-year reports, in compliance with the principles and application criteria set out by the provision in question.

With particular regard to issuers whose shares are traded on the STAR segment of the MTA market managed by Borsa Italiana S.p.A. (on which Isagro S.p.A. is listed), it is noted that the Borsa Regulation establishes specific and further requirements in terms of disclosure, liquidity and corporate governance, in order to guarantee high qualitative standards and ease of access to information. In particular, the Article 2.2.3., paragraph 3 of the Borsa Regulation requires STAR issuers to make available to the market their interim reports within forty-five days from the end of the first, third and fourth quarter 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, together with the other documents required by Article 154-ter, first paragraph of Legislative Decree No. 58/1998 ("TUF"), within ninety days from year-end.

With announcement No. 7587 of April 21, 2016, Borsa Italiana S.p.A. clarified that Article 2.2.3., paragraph 3, will continue to be applied to STAR issuers.

Thus, in the light of the above, Isagro S.p.A., informs that intend continuing to publish its quarterly periodic financial disclosure as has occurred to date, in order to allow the market to dispose, with continuity, of the relevant information on the Company.

Isagro S.p.A. is the holding company of a group which, in twenty years, has become a qualified operator in the crop protection business, with global sales of around € 160 million and over 600 employees worldwide. Listed on the Italian Stock Exchange since 2003, Isagro is active in the innovative research, development, production and marketing, on a worldwide scale, of proprietary crop protection products, as well as in their distribution in some key markets.

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