

# Bit Market Services

Informazione Regolamentata n. 0269-2-2017	Data/Ora Ricezione 18 Gennaio 2017 17:10:19	MTA - Star
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Societa' : VITTORIA ASSICURAZIONI  
Identificativo : 84049  
Informazione  
Regolamentata  
Nome utilizzatore : VITTORIAN04 - MILANO  
Tipologia : IRAG 09  
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Oggetto : Financial Calendar 2017

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****FINANCIAL CALENDAR 2017**

Following Article 2.6.2 of the Borsa Italiana S.p.A. Market Rules, Vittoria Assicurazioni discloses the following financial calendar for 2017:

Date	Event
22 February 2017	Board of Directors Meeting Premium 2016
15 March 2017	Board of Directors Meeting Draft 2016 Financial Statements 2016 Consolidated Financial Statements
21-22 March 2017	STAR Conference 2017 – Milan
28 April 2017	General Shareholders' Meeting 2016 Financial Statements
9 May 2017	Board of Directors Meeting 1Q 2017 Consolidated results
27 July 2017	Board of Directors Meeting 2017 Consolidated half-year financial report
9-10 October 2017	STAR Conference 2017 - London
14 November 2017	Board of Directors Meeting 3Q 2017 Consolidated results

Taking into account that Legislative Decree no. 25 on February 15, 2016, implementing the EU Directive 2013/50 (amending EU Directive 2004/109, called "Directive Transparency"), cancelled the compulsory requirement to publish the quarterly reports for listed companies, CONSOB issued the new art. 82-ter of the Issuers' Regulation, in force since 2 January 2017, allowing issuers to continue communicating to the public, additional periodic financial information to the annual and half-year Financial Report, solely on a voluntary basis.

In this respect, Vittoria Assicurazioni S.p.A., listed on the STAR segment of the MTA market, according to Article 2.2.3, c.3 of regulations for Markets organized and managed by Borsa Italiana for the Companies listed on the same segment, will continue to draw-up and publish the consolidated quarterly reports within forty-five days from the end of the first and the third quarters. At the same time, it will not publish the 2016 fourth-quarter Interim Report, as the Annual Report, pursuant to Article 154-ter paragraph 1 of Legislative Decree no. 58/1998, will be published within 90 days from 2017 year end.

In order to provide continuity of information to the financial community, the quarterly reports will be published in the form and content substantially in line with those of 2016, as per Article 154-ter, c. 5, of the Consolidated Finance Law, in force before the adoption of the above mentioned EU Directive 2013/50

Any change to the dates included in the above calendar will be promptly disclosed.

The financial calendar is also available on the company website [www.vittoriaassicurazioni.com](http://www.vittoriaassicurazioni.com) - Investor Relations Section.

Milan, 18 January 2017

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### **About Vittoria Assicurazioni**

Vittoria Assicurazioni is an independent insurance company, founded in Milan in 1921.

The company is active in all life and non-life lines, covering the whole of Italy via an extensive commercial network featuring over 420 agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.



Fine Comunicato n.0269-2

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