

Bit Market Services

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Informazione
Regolamentata
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Oggetto : 2017 Financial Calendar

Testo del comunicato

Vedi allegato.



Home Automation

Nice SpA: 2017 Financial Calendar

Oderzo (TV), 20 January 2017 - Nice S.p.A., in accordance with article 2.6.2 of the Regulation of Borsa Italiana S.p.A., informs about the 2017 financial calendar:

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| 14 March 2017 | Board of Directors – approval of the 2016 Draft Consolidated and Statutory Financial Statements |
| 26 April 2017 | Shareholders' Meeting - approval of the 2016 Statutory Financial Statements |
| 8 - 12 May 2017 | Board of Directors – approval of the 2017 First Quarter Report |
| 2 - 4 August 2017 | Board of Directors – approval of the 2017 First Half Report |
| 13 - 14 November 2017 | Board of Directors – approval of the 2017 Third Quarter Report |

In accordance with article 2.2.3, subsection 3, letter a) of the Regulation of Borsa Italiana S.p.A. the Company informs that it made use of the exemption from the publishing of 2016 fourth quarter report, since it will publish the draft Consolidated and Statutory Financial Statement within 90 days after the end of 2016 (*i.e.* within 31 March 2017), as reported above in the Calendar.

Following each Board of Directors meeting, senior management will host a conference call with the financial community.

The Company will promptly notify the market about the exactly dates of the results and about any changes to the scheduled events mentioned above.

Established in the early 1990s and listed on the STAR Segment of Borsa Italiana, Nice S.p.A. is international reference Group in the Home and Building Automation industry, with a comprehensive offering of integrated automation systems for gates, garage doors, parking systems, wireless alarm systems and solar screens, for residential, commercial and industrial buildings.

The Nice Group is pursuing a strategy of expanding geographically and strengthening its position in high-growth potential markets; broadening, completing and integrating the product lines of the various business units; implementing branding actions to compete in new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 80% of the Group's consolidated revenues abroad.

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Fine Comunicato n.0809-3

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