

# Bit Market Services

Informazione Regolamentata n. 0021-4-2017	Data/Ora Ricezione 25 Gennaio 2017 11:20:18	MTA
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Societa' : ASTM  
Identificativo : 84294  
Informazione  
Regolamentata  
Nome utilizzatore : AUTTOMIN02 - Volpe Cristina  
Tipologia : IRAG 09  
Data/Ora Ricezione : 25 Gennaio 2017 11:20:18  
Data/Ora Inizio : 25 Gennaio 2017 11:35:19  
Diffusione presunta  
Oggetto : Annual calendar of corporate events

*Testo del comunicato*

Si trasmette il calendario annuale degli eventi societari per il 2017 in lingua inglese.



## Annual calendar of corporate events

Corporate events	Time periods
Board meeting to approve the draft financial statements as at 31.12.2016	From 03.03.2017 to 16.03.2017
Shareholders' Meeting to approve the financial statements as at 31.12.2016 Single call	From 18.04.2017 to 28.04.2017
Board meeting to approve the periodic additional financial disclosures as at 31.03.2017	From 05.05.2017 to 15.05.2017
Board meeting to approve the interim financial report as at 30.06.2017	From 26.07.2017 to 28.09.2017
Board meeting to approve the periodic additional financial disclosures as at 30.09.2017	From 07.11.2017 to 14.11.2017

The Company will communicate the dates set for corporate events and any subsequent changes to the information contained in the above calendar as soon as decided.

### Disclosure pursuant to Art. 82-ter of the Issuers Regulation

With reference to the option granted to listed companies to choose whether or not to publish additional periodic financial information introduced by the new Article 82-ter of the Issuers Regulation, please note that the ASTM Board of Directors has resolved to publish quarterly additional information and has approved, with effect from the current year and until resolved otherwise, the following disclosure policy:

- the quarterly report disclosed to the market will consist of the following information that will be compared with that of the previous year for the same period:
  - Qualitative update on business performance in the main sectors:
    - Motorway sector:
      - (i) traffic data
      - (ii) net revenues by concession holder
      - (iii) investments in motorway assets
      - (iv) regulatory framework and toll rates
    - Construction Sector:
      - (i) production performance
      - (ii) construction sector backlog
  - Financial data - consolidated net financial indebtedness and its evolution
- the quarterly report will be subject to approval by the Board of Directors with the timing provided for in the financial calendar of each year, made available on the Company's website [www.astm.it](http://www.astm.it), in the Investor Relations/Corporate Events Calendar section and in any case within 45 days of the close of the reporting period, and will be published at the end of the board meeting via a press release.

Turin, 25 January 2017

### ASTM S.p.A.

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Fine Comunicato n.0021-4

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