

# Bit Market Services

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Societa' : Tecnoinvestimenti S.p.A.  
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Regolamentata  
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Oggetto : 2017 Financial Calendar approved

*Testo del comunicato*

Vedi allegato.



TECNOINVESTIMENTI

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PRESS RELEASE

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## 2017 FINANCIAL CALENDAR APPROVED

**Milan/Rome, 30 January 2017.** The Tecnoinvestimenti S.p.A. Board of Directors, in compliance with current regulations, communicates the calendar of corporate events for the year 2017, which was approved today.

The following events are planned:

- 28 February 2017: approval of the preliminary 2016 results
- 21 March 2017: approval of the Draft Financial Statements and Consolidated Financial Statements at 31 December 2016
- 27 April 2017: Shareholders' General Meeting
- 15 May 2017: approval of the Interim Management Report at 31 March 2017
- 7 August 2017: approval of the Semi-Annual Financial Report at 30 June 2017
- 14 November 2017: approval of the Interim Management Report at 30 September 2017

After the meetings to approve the financial results of February, May, August and November the Company intends to schedule dedicated conference calls with institutional investors and financial analysts.

Any changes to the above dates will be promptly communicated to the market.

With the aim of assuring to the Financial Community a continuing and regular flow of information regarding the performance of the Company, also in consideration of the fact that Tecnoinvestimenti is a member of the STAR Segment of the Milan Bourse, according to art. 82-ter of the Regulation adopted by Consob with resolution no. 11971 of 14 May 1999 ("Issuers' Regulation"), as modified by Resolution no. 19770 of 26 October 2016, the Board of Directors of Tecnoinvestimenti S.p.A. announces that the Company, in addition to the annual and half-yearly reports provided for in Article 154-ter, paragraph 1 and 2 of Legislative Decree. n. 58/98 ("TUF"), will continue to approve and make available to the public the "Interim Managerial Reports" ending the quarters on 31 March and 30 September of each year, within the terms and in the manner provided for by the Regulation governing the companies being part of the STAR segment, that is within 45 (forty-five) days after the close of the reference reporting period.

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### THE TECNOINVESTIMENTI GROUP

The Tecnoinvestimenti Group reported nine month at 30 September 2016 pro forma revenue of over €116 million and pro-forma net income of approximately €10 million and is listed on the STAR segment of the Milan Stock Exchange. The Group is one of Italy's top operators in each of its Business Units: Digital Trust, Credit Information & Management and Sales & Marketing Solutions. The Digital Trust Business Unit, through its subsidiaries InfoCert and Visura, provides products and services for document digitalization, electronic billing, certified e-mail and digital signatures. InfoCert is a European Union Certification Authority and one of four digital Identity Providers accredited in Italy. The Credit Information & Management Business Unit, which includes Ribes and Assicom and their subsidiaries, offers decision-making support services such as financial and business information and reports, summary ratings,



## TECNOINVESTIMENTI

decision-making models, and real estate appraisals and valuations, with a special emphasis on the supply and assessment of credit and collection services. The Sales & Marketing Solutions Business Unit, through Co.Mark, offers solutions and tools to small and medium-sized companies to support international commercial expansion.

website: [www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it); Ticker di Borsa: TECN; Codice ISIN IT0005037210

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Fine Comunicato n.20053-2

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