

Bit Market Services

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Informazione
Regolamentata
Nome utilizzatore : ITALIAONLINEN05 - MARZULLI
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Testo del comunicato

Vedi allegato.

PRESS RELEASE

ITALIAONLINE: FINANCIAL CALENDAR 2017

Assago, 30 January 2017

Pursuant to art. 2.6.2 of Borsa Italiana S.p.A.'s Rules, please find below the envisaged dates of the financial calendar of Italiaonline S.p.A. for year 2017:

- **15 March 2017 - BoD:** Approval of the draft Financial Statement and consolidated Financial Statement for period ended 31 December 2016.
- **27 April 2017 - Shareholders' Meeting:** approval of the Financial Statement for period ended 31 December 2016.
- **11 May 2017 - BoD:** Approval of the financial information for period ended 31 March 2017.
- **2 August 2017 - BoD:** Approval of half-year report for period ended 30 June 2017.
- **8 November 2017 - BoD:** Approval of the financial information for period ended 30 September 2017.

Conference calls with financial analysts and investors for the presentation of the financial data of the period could be held on the same day or in the days immediately following the aforementioned meetings of the Board of Directors meetings.

We remind you that pursuant to Legislative Decree 25 of 15 February 2016 has been deleted the duty of publication of the Interim Management Report, previously provided under art. 154-ter, paragraph 5, of the Consolidated Law on Finance, and that art. 82-ter of the Issuers' Regulation devolved to the issuers the decision to publish, on a voluntary basis, additional periodic financial information. In this context the Board of Directors of the Company, besides the information duties pursuant to art. 114 of Legislative Decree no. 58/98 and the annual and half-year financial reports, intends however to publish a quarterly financial information on a voluntary basis to ensure information continuity in favor of the financial community and the market.

The nature of such additional information and possible changes in the financial calendar will be subsequently communicated to the market.



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This press release is a translation. The Italian version will prevail

Fine Comunicato n.0673-4

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