



# SPAFID CONNECT

Informazione Regolamentata n. 0524-9-2017	Data/Ora Ricezione 29 Marzo 2017 11:31:43	MTA - Star
---	---	------------

Societa' : IT WAY

Identificativo : 87069

Informazione  
Regolamentata

Nome utilizzatore : ITWAYN01 - Passatempi

Tipologia : IRAG 09

Data/Ora Ricezione : 29 Marzo 2017 11:31:43

Data/Ora Inizio : 29 Marzo 2017 11:50:07

Diffusione presunta

Oggetto : Change in the calendar of 2017 Corporate Events.

*Testo del comunicato*

Vedi allegato.



## **CHANGE IN THE CALENDAR OF 2017 CORPORATE EVENTS**

*Ravenna, March 29, 2017* – As a result of the need for further in-depth analysis regarding the accounting effects of the extraordinary transaction to transfer to the Esprinet Group the VAD distribution business lines in Italy and the Iberian Peninsula, which took place on November 30, 2016, following is a partial change in the calendar of corporate events for 2017 compared with what was announced on March 6, 2017:

- (i) The meeting of the Board of Directors to approve the Financial Statements for the fiscal year ended December 31, 2016, originally scheduled for March 30, 2017, will be held on April 27, 2017;
- (ii) The shareholders' meeting to approve the Financial Statements for the fiscal year ended December 31, 2016, originally scheduled for May 10-11, 2017 (1st and 2nd call) will be held on June 8-9, 2017 (1st and 2nd call).

Eventual changes compared with the above dates will be disclosed to the market promptly.

For further information:

**ITWAY Spa**  
Enrico Petocchi  
Tel. 0544 288711

e-mail – [investor.relation@itway.com](mailto:investor.relation@itway.com)

Fine Comunicato n.0524-9

Numero di Pagine: 3