



SPAFID CONNECT

Informazione Regolamentata n. 1944-4-2017	Data/Ora Ricezione 12 Aprile 2017 18:22:27	MTA - Star
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Societa' : Unieuro

Identificativo : 87951

Informazione
Regolamentata

Nome utilizzatore : UNIEURON04 - Italo Valenti

Tipologia : IRCG 04

Data/Ora Ricezione : 12 Aprile 2017 18:22:27

Data/Ora Inizio : 12 Aprile 2017 18:37:28

Diffusione presunta

Oggetto : Unieuro S.p.A.: Resolutions of the Board of Directors

Testo del comunicato

Vedi allegato.



PRESS RELEASE

THE BOARD OF DIRECTORS OF UNIEURO S.P.A. APPROVED:

- **THE QUARTERLY FINANCIAL REPORTING POLICY**
- **THE PROCEDURE GOVERNING TRANSACTIONS WITH RELATED PARTIES**

Forlì, 12 April 2017 – In today's meeting, the Board of Directors of Unieuro S.p.A. (MTA: UNIR), pursuant to Art. 82b of the Regulation approved by CONSOB resolution of 14 May 1999, N° 11971, resolved to adopt a quarterly financial reporting policy.

Pursuant to the policy approved, the Company shall publish the interim reports according to the Italian Stock Exchange regulation concerning companies with shares listed on the STAR segment of the MTA (Mercato Telematico Azionario).

Therefore, Unieuro S.p.A. shall publish its interim reports as of May 31st, November 30th and February 28th - pursuant to Art. 2.2.3, par. 3 of the Borsa Italiana Regulation - within 45 days following the end of the first, third and fourth quarters of the fiscal year respectively; the company shall not be subject to the obligation to publish the fourth report in case the annual report – together with the other documents referred to in Art. 154b, par. 1 of the Consolidated Finance Law – is made available within 90 days following the year-end.

The information on the interim reports and the associated documentation will be approved by the Board of the Company and made publicly available in a specific press release to be published on the Company's website (www.unieurocorporate.it), at Borsa Italiana S.p.A. and on the authorized storage system eMarket STORAGE (www.emarketstorage.it), according to the timing stated in the annual financial calendar as approved by the Board from time to time, and in any case no later than 45 days after the end of the quarter concerned.

The Company shall promptly inform the market on any decision it might take concerning any amendment hereof to the kind of additional periodic financial information disclosed on a voluntary basis by the Company and/or the interruption of the additional financial reporting, stating the reasons for such decision and it being understood that any decision to stop the additional financial reporting will become effective only from the fiscal year following the adoption of the resolution concerned by the Company's Board.

The Board of Directors of Unieuro S.p.A. also approved - following the favourable opinion of the Independent Directors - the final version of the internal procedure governing transactions with related parties (the "**OPC Procedure**"), in accordance with the Regulation adopted by Consob with resolution no. 17221 of 12 March 2010 and with the Code of Conduct of listed Companies.



The above mentioned OPC Procedure - aimed at defining rules, procedures and principles intended to ensure transparency and procedural fairness of transactions with related parties - is available on the Company's website in the Corporate Governance section.

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For the transmission and storage of the published Regulated Information, Unieuro S.p.A. has chosen to use the “eMarket SDIR” and “eMarket STORAGE” platforms operated by Spafid Connect S.p.A., based in Milan, Foro Buonaparte n. 10.

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About Unieuro S.p.A.

Unieuro - through a nationwide distribution network of 457 stores consisting of 180 directly operated stores and 277 wholesale partner stores and its on-line digital platform unieuro.it – is today the leading Italian consumer electronics retailer by store count.

Unieuro is headquartered in Forlì, and has a centralized logistics hub in Piacenza, a staff of over 3,900 employees and revenues that, for the financial year ended on February 29, 2016, reached Euro 1.557 billion.

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Fine Comunicato n.1944-4

Numero di Pagine: 4