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Oggetto : Unieuro S.p.A.: Financial calendar 2017

Testo del comunicato

Vedi allegato.



PRESS RELEASE

UNIEURO S.P.A.: FINANCIAL CALENDAR 2017

Forlì, 12 April 2017 – Pursuant to the reporting obligations established by the applicable regulation and in order to facilitate the work of the financial market participants, Unieuro S.p.A. (MTA: UNIR) hereby announces the following calendar of corporate events for the year 2017.

Date	Event
10 May 2017	Board of Directors to approve the draft financial statements for the year ended on 28 February 2017
20 June 2017	Shareholders' Meeting to approve the financial statements for the year ended on 28 February 2017
29 June 2017	Board of Directors to approve the interim report as of 31 May 2017
12 October 2017	Board of Directors to approve the first-half financial report as of 31 August 2017
20 December 2017	Board of Directors to approve the interim report as of 30 November 2017

The accounting data will be usually presented to investors and financial analysts on the same day of their approval by the relevant body.

The market will be promptly notified of any changes to the dates above.

The annual financial calendar is publicly available on the company website www.unieurocorporate.it under "Investor Relations" as well as on the authorized storage platform eMarket STORAGE (www.emarketstorage.it).

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Publication of Interim Reports on operations

Unieuro S.p.A., as a company listed on the STAR segment of Borsa Italiana, announces that it shall publish its interim reports - pursuant to Art. 2.2.3, par. 3 of the Borsa Italiana Regulation - within 45 days following the end of the first, third (respectively, as of May 31st and November 30th) and fourth quarters of the fiscal year (the company shall not be subject to the obligation to publish the fourth report in case the annual financial 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).

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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 <u>unieuro.it</u> – 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.1944-6	
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Numero di Pagine: 4