

Informazione Regolamentata n. 0262-19-2017

Data/Ora Ricezione 10 Maggio 2017 16:16:50

**MTA** 

Societa' : TREVI GROUP

Identificativo : 89209

Informazione

Regolamentata

Nome utilizzatore : TREVIN02 - Cocco

Tipologia : IRAG 09

Data/Ora Ricezione : 10 Maggio 2017 16:16:50

Data/Ora Inizio : 10 Maggio 2017 16:16:51

Diffusione presunta

Oggetto : TREVI Group - 2017 Financial Calendar

Changes

## Testo del comunicato

Vedi allegato.



# **CHANGES IN 2017 CORPORATE CALENDAR**

Cesena, May 10<sup>th</sup>, 2017 - Finanziaria Industriale S.p.A. (the "Company") announces the following changes to the 2017 financial calendar in respect of article 2.6.2, paragraph 1, letter b) of the Regulation about the markets organized and managed by Borsa Italiana S.p.A..

With regard to the additional financial information referred to in art. 82-ter of Consob Regulation no. 11971/1999 and subsequent amendments and additions, the Company informs that it is going to communicate, on a voluntary basis, the additional periodic financial information to the Annual Financial Statement and the Half-Yearly Report, regarding the Interim Reports (as of March 31<sup>st</sup> and September 30<sup>th</sup>), in order to guarantee information transparency and continuity. The interim contents reported will be in line and continuity with those published before.

#### **CHANGES:**

The changes concern the First and Second Ordinary General Shareholders' Meeting, moved from 12<sup>th</sup> and 13<sup>th</sup> May to 15<sup>th</sup> and 16<sup>th</sup> May 2017, time and location unchanged; the Board of Directors for the examination of the First Quarterly Report as of 31<sup>st</sup> March 2017 moved from 12<sup>th</sup> May to 15<sup>th</sup> May 2017 and the Results presentation call, accordingly moved to 16<sup>th</sup> May 2017; the Board of Directors for the examination of the Half-Year Report as of 30<sup>th</sup> June 2017 moved from 29<sup>th</sup> August to 11<sup>th</sup> September 2017 and the Results presentation call, accordingly moved to 12<sup>th</sup> September 2017; deferred to a date to be determined the 2017 Half-Year Results Presentation to the Financial Community, originally scheduled on 11<sup>th</sup> September 2017. The rest of calendar remains unchanged.

### **Calendar of 2017 Company Events**

- Monday 15<sup>th</sup> May 2017 at 11.00a.m. at the Head Office of the Company, Via Larga 201, 47522
   Cesena (FC) 1<sup>st</sup> Ordinary General Shareholders' Meeting: approval of the Annual Financial Statement as of December 31<sup>st</sup> 2016.
  - 2<sup>nd</sup> Ordinary General Shareholders' Meeting (at the Head Office of the Company): Tuesday 16<sup>th</sup> May 2017.
- Monday 15<sup>th</sup> May 2017
   Board of Directors for the examination of the First Quarterly Report as of March 31<sup>st</sup> 2017.
- Tuesday 16<sup>th</sup> May 2017 at 4.00p.m.
   Conference Call for the presentation of the First Quarterly Results as of March 31<sup>st</sup> 2017
- Monday 11<sup>th</sup> September 2017
   Board of Directors for the examination of the Half-Year Report as of 30<sup>th</sup> June 2017
- Tuesday 12<sup>th</sup> September 2017
   Conference Call for the presentation of the Half-Year Results as of 30<sup>th</sup> June 2017

- Monday 13<sup>th</sup> November 2017
   Board of Directors for the examination of the Third Quarterly Report as of September 30<sup>th</sup> 2017.
- Tuesday 14<sup>th</sup> November 2017 at 4.00p.m.
  Conference Call for the presentation of the Third Quarterly Results as of September 30<sup>th</sup> 2017.

Possible changes in the dates reported in the calendar will timely notified.

### **About TREVI GROUP:**

Trevi Group is a worldwide leader in the field of soil engineering (special foundations, tunnel excavation, soil consolidation and the building and marketing of special rigs and equipment relevant to this engineering sector); the Group is also active in the drilling sector (oil, gas and water) both in the production of plant and the supply of services, and it also builds automated underground car parks. The Group was established in Cesena in 1957 and today has more than 30 branches and is present in over 80 countries. Its success is due to the vertical integration of the main divisions making up the Group: Trevi, the division that supplies special services in the field of soil engineering, Petreven, the oil drilling division of the Group, Soilmec, the division that produces and develops plant and machinery for soil engineering and Drillmec the division that produces and develops drilling rigs (oil, gas and water). The parent company TREVI – Finanziaria Industriale Spa has been listed on the Milan stock exchange since July 1999. More information can be found on the website: www.trevifin.com

### For further information:

Investor Relations: Francesca Cocco

e-mail: investorrelations@trevifin.com

Group Communication Office:

Franco Cicognani

e-mail: fcicognani@trevifin.com

tel: +39/0547 319503

Press Office: Studio Mailander

phone: +39/011 5527 311

Fine Comunicato	n.0262-19
-----------------	-----------

Numero di Pagine: 4