



# SPAFID CONNECT

Informazione Regolamentata n. 0524-17-2017	Data/Ora Ricezione 25 Maggio 2017 18:05:34	MTA - Star
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Societa' : IT WAY

Identificativo : 90064

Informazione  
Regolamentata

Nome utilizzatore : ITWAYN01 - Passatempi

Tipologia : REGEM

Data/Ora Ricezione : 25 Maggio 2017 18:05:34

Data/Ora Inizio : 25 Maggio 2017 18:05:35

Diffusione presunta

Oggetto : 2017 Corporate Events Calendar - Change

*Testo del comunicato*

Vedi allegato.



## **2017 CORPORATE EVENTS CALENDAR - CHANGE**

*Ravenna, May 25, 2016 – Further to the press release regarding the “Delay in the approval of the financial statements” published on April 29, 2017, please note that as a partial amendment to what was reported in the 2017 corporate events calendar released on March 6, 2017 and subsequent changes published on March 29, 2017:*

*(i) The meeting of the Board of Directors to approve the Financial Statements as of December 31, 2016, originally scheduled for March 30, 2017, will be held on May 29, 2017;*

*(ii) The shareholders’ meeting for the approval of the Financial Statements as of December 31, 2016, originally scheduled for May 10-11, 2017 (1<sup>st</sup> and 2<sup>nd</sup> call) will be held on June 29-30, 2017(1<sup>st</sup> and 2<sup>nd</sup> call).*

*Further eventual changes to the dates indicated above will be punctually communicated.*

For further information:

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Fine Comunicato n.0524-17

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