



SPAFID CONNECT

Informazione Regolamentata n. 0554-42-2017	Data/Ora Ricezione 06 Giugno 2017 12:44:22	MTA - Star
--	--	------------

Societa' : FALCK RENEWABLES
Identificativo : 90464
Informazione
Regolamentata
Nome utilizzatore : FALCKN02 - Nanni
Tipologia : REGEM
Data/Ora Ricezione : 06 Giugno 2017 12:44:22
Data/Ora Inizio : 06 Giugno 2017 12:45:07
Diffusione presunta
Oggetto : CORPORATE EVENTS AGENDA 2017

Testo del comunicato

Vedi allegato.

FALCK RENEWABLES S.P.A.

**CORPORATE EVENTS AGENDA 2017
AMENDMENT**

Pursuant to Art. 2.6.2 of the Rules of Markets organized and managed by Borsa Italiana S.p.A., Falck Renewables S.p.A. informs that the Board of Directors' meeting for the approval of Half-yearly Financial Statement **will be held on July 31, 2017 instead of August 3, 2017.**

The previously published agenda of the corporate events remains unchanged, therefore the meeting for the approval of the Interim Management Statement as at September 30, 2017 planned on November 9, 2017 is confirmed.

Sesto San Giovanni, June 6, 2017

For information:

Giorgio BOTTA - Investor Relator - tel.02.2433.3338

Alessandra RUZZU - Media Relations - Tel. 02.2433.2360

Fine Comunicato n.0554-42

Numero di Pagine: 3