



SPAFID CONNECT

Informazione Regolamentata n. 0765-24-2017	Data/Ora Ricezione 21 Novembre 2017 13:18:52	MTA - Star
--	--	------------

Societa' : MARR

Identificativo : 96248

Informazione
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

Tipologia : REGEM

Data/Ora Ricezione : 21 Novembre 2017 13:18:52

Data/Ora Inizio : 21 Novembre 2017 13:18:53

Diffusione presunta

Oggetto : MARR: Calendar of corporate events for
the year 2018

Testo del comunicato

Vedi allegato.



MARR: Calendar of corporate events for the year 2018.

Rimini, 21 November 2017 – In accordance with the article 2.6.2 of the rules of Borsa Italiana S.p.A., the MARR S.p.A. calendar of corporate events for the year 2018 is as follows:

- **14 March 2018:**
Board of Directors for the approval of the draft 2017 Annual Report *
- **28 April 2018:**
Annual General Meeting of Shareholders for the approval of the 2017 Annual Report **
- **14 May 2018:**
Board of Directors for the approval of the Interim report on the quarter ending March 31, 2018 *
- **3 August 2018:**
Board of Directors for the approval of the half year financial report ending June 30, 2018 *
- **14 November 2018:**
Board of Directors for the approval of the Interim report on the quarter ending September 30, 2018 *

In accordance with rules and law terms and due to unforeseen rules modifications or company necessity the dates are subject to possible changes, which will be communicated promptly.

The calendar may also be found on the Company's web site www.marr.it.

* the results of the period will be presented in the course of a conference call with financial community that will be held the day of their approval

** eventual ex coupon: May 2018

For further information

MARR S.p.A. – Investor Relations
Antonio Tiso atiso@marr.it
Tel. +39 (0)541 746803

Fine Comunicato n.0765-24

Numero di Pagine: 3