



SPAFID CONNECT

Informazione Regolamentata n. 0159-57-2017	Data/Ora Ricezione 04 Dicembre 2017 16:13:54	MTA - Star
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Societa' : INTERPUMP GROUP

Identificativo : 96702

Informazione
Regolamentata

Nome utilizzatore : INTERPUMPN03 - MIRABELLI

Tipologia : REGEM

Data/Ora Ricezione : 04 Dicembre 2017 16:13:54

Data/Ora Inizio : 04 Dicembre 2017 16:13:55

Diffusione presunta

Oggetto : 2018 Financial Calendar

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Interpump Group event and dividend calendar for the year 2018

S. Ilario d'Enza (RE), 4 December 2017 – The schedule for the Board of Directors' and Shareholders' Meetings for the year 2018 is set out below:

14 February 2018	Review and approval of the Interim Board of Directors' Report on the fourth quarter of 2017
15 March 2018	Review and approval of the draft financial statements for the financial year ended 31 December 2017
23 April 2018	Ordinary Shareholders' Meeting for the approval of the financial statements at 31 December 2017
10 May 2018	Review and approval of the Interim Board of Directors' Report on the first quarter of 2018
3 August 2018	Review and approval of the Interim Board of Directors' Report on the second quarter of 2018, as well as the 2018 half-year report
7 November 2018	Review and approval of the Interim Board of Directors' Report on the fourth quarter of 2018

Following the admission to listing on the IDEM market of derivatives with Interpump Group shares underlying announced by Borsa Italiana S.p.A. on November 8 in their Notice #20643, pursuant to Article IA.2.1.3 (paragraphs 1 and 4) of the "Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A.", please be informed that **any dividend for the fiscal year 2017 that the Shareholders' Meeting should deliberate will be paid in the month of May 2018.**

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Fine Comunicato n.0159-57

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