



# SPAFID CONNECT

Informazione Regolamentata n. 0206-22-2017	Data/Ora Ricezione 22 Dicembre 2017 11:52:27	MTA
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Societa' : PIRELLI & C.  
Identificativo : 97430  
Informazione  
Regolamentata  
Nome utilizzatore : PIRELLISPAN04 - Bastanzio  
Tipologia : REGEM  
Data/Ora Ricezione : 22 Dicembre 2017 11:52:27  
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Diffusione presunta  
Oggetto : COMPANY EVENTS CALENDAR

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### COMPANY EVENTS CALENDAR

*Milan, 22 December 2017* – Pirelli & C. S.p.A. announces the following information in relation to board and shareholder meetings for the fiscal year 2018:

- Board of Directors meeting to approve consolidated results for the year ended in December 31, 2017 will be held on February 26, 2018;
- Board of Directors meeting to review intermediary results for the three months ending on March 31, 2018 will be held on May 10, 2018;
- Shareholder meeting to approve the annual report for 2017 will be held on May 15, 2018\*;
- Board of directors meeting to review intermediary results for the six months ending on June 30, 2018 will be held on August 7, 2018;
- Board of directors meeting to review intermediary results for the nine months ending on September 30, 2018 will be held on November 13, 2018.

Any changes to the dates indicated above will be communicated promptly to the market.

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Pirelli Press Office – tel. +39 02 64424270 – [pressoffice@pirelli.com](mailto:pressoffice@pirelli.com)

Pirelli Investor Relations– tel. +39 0264422949 – [ir@pirelli.com](mailto:ir@pirelli.com)

[www.pirelli.com](http://www.pirelli.com)

\* In compliance with the dispositions of Borsa Italiana it should be noted that – taking into account the date set for the shareholders' meeting – the dividend payment relative to fiscal year 2017, if approved, should take place in May 2018. This present communication does not represent in any way a prediction regarding the existence of the conditions for the distribution of dividends from the results for the current fiscal year and is rendered solely for the purposes of the regulatory obligations envisaged by Borsa Italiana.



Fine Comunicato n.0206-22

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