



# SPAFID CONNECT

Informazione Regolamentata n. 0033-160-2017	Data/Ora Ricezione 29 Dicembre 2017 09:44:15	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 97589

Informazione  
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : REGEM

Data/Ora Ricezione : 29 Dicembre 2017 09:44:15

Data/Ora Inizio : 29 Dicembre 2017 09:44:16

Diffusione presunta

Oggetto : INTESA SANPAOLO: 2018 FINANCIAL  
CALENDAR

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### INTESA SANPAOLO: 2018 FINANCIAL CALENDAR

*Turin - Milan, 29 December 2017* – Intesa Sanpaolo communicates the financial calendar for 2018. Dates are subject to change.

5 February 2018	Meeting of Board of Directors to approve consolidated results for the year 2017 and propose net income allocation
23 February 2018	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2017
27 April 2018	Ordinary Shareholders' Meeting on single call to approve parent company financial statements for the year 2017 and proposal of net income allocation
8 May 2018	Meeting of Board of Directors to approve interim statement as at 31 March 2018
21 May 2018	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
22 May 2018	Record date, the day on which entries in the records count for the purpose of determining the right to receive payment of dividends subject to resolution of Ordinary Shareholders' Meeting
23 May 2018	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
1 August 2018	Meeting of Board of Directors to approve half-yearly report as at 30 June 2018
6 November 2018	Meeting of Board of Directors to approve interim statement as at 30 September 2018

Legislative Decree 25 of 15 February 2016, implementing the new Transparency Directive (2013/50/UE), removes the obligation to publish interim statements, as previously required under paragraph 5 of Article 154-*ter* of the Consolidated Law on Finance. The Decree also gives Consob the option of requiring disclosures in addition to the annual report and the half-yearly report. On the basis of regulatory power provided by the Decree, Consob, with Resolution 19770 of 26 October 2016, introduced changes to the Issuers' Regulation, which relate to periodic disclosures of additional financial information. These changes were effective as of 2 January 2017. In accordance with Articles 65-*bis* and 82-*ter* of the Issuers' Regulation in force from that date, Intesa Sanpaolo intends to periodically disclose, on a voluntary basis, financial information as at 31 March and 30 September of each financial year, in addition to the annual report and the half-yearly report. This information consists of interim statements on operations approved by the Board of Directors, basically providing continuity with the interim statements published in the past.

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Fine Comunicato n.0033-160

Numero di Pagine: 3