| Informazione Regolamentata n . 0278-43-2017 | Data/Ora Ricezione 29 Dicembre 2017 10:12:07 | SeDeX - INV. CERTIFICATES |
| :---: | :---: | :---: |
| Societa' | BANCA IMI |  |
| Identificativo | 97591 |  |
| Informazione |  |  |
| Regolamentata |  |  |
| Nome utilizzatore | BANCAIMINSS06-R |  |
| Tipologia | REGEM |  |
| Data/Ora Ricezione | 29 Dicembre 2017 10:12:07 |  |
| Data/Ora Inizio | 29 Dicembre 2017 10:12:08 |  |
| Diffusione presunta |  |  |
| Oggetto | Banca IMI: Financial Calendar 2018 |  |
| Testo del comunicato |  |  |

Vedi allegato.

## PRESS RELEASE

## BANCA IMI: FINANCIAL CALENDAR 2018

Milan 29th December 2017 - Banca IMI announces its 2018 financial calendar, whose dates may eventually be subject to changes:

| Monday, 5th February | Meeting of the Board of Directors to approve <br> results as at December 31st 2017 |
| :--- | :--- |
| Friday, 23rd February | Meeting of the Board of Directors to approve <br> (i) the draft of the Financial Statements as at <br> December 31st 2017 and (ii) the consolidated <br> Financial Statements as at December 31st 2017 |
| Wednesday 18th April/ Tuesday 24th April | Shareholders' meeting, first and second call |
| Tuesday, 8th May | Meeting of the Board of Directors to approve <br> interim report as at March 31st, 2018 |
| Wednesday, 1st August | Meeting of the Board of Directors to approve <br> half-yearly report as at June 30th, 2018 |
| Tuesday, 6th November | Meeting of Board of Directors to approve <br> interim report as at September 30th, 2018 |

Banca IMI informs that, further to Board approval of year-end, half-yearly and interim financial reports, a press release will follow with key information of consolidated profit and loss and balance sheet figures for thta period, along with bank's Total Capital Ratio.

This press release was made available in the chartered repository eMarket STORAGE and on the company's website www.bancaimi.com.

Information for the Press:

## Intesa Sanpaolo

Media Relations Corporate \& Investment Banking and International Media
Tel: +39 02.87963851-02.87962489

