

Informazione Regolamentata n. 1944-4-2018

Data/Ora Ricezione 10 Gennaio 2018 20:59:11

MTA - Star

Societa' : UNIEURO

Identificativo : 97889

Informazione

Regolamentata

Nome utilizzatore : UNIEURON04 - Moretti

Tipologia : REGEM

Data/Ora Ricezione : 10 Gennaio 2018 20:59:11

Data/Ora Inizio : 10 Gennaio 2018 20:59:12

Diffusione presunta

Oggetto : Unieuro S.p.A.: Financial calendar 2018/19

Testo del comunicato

UNIEURO S.P.A.: FINANCIAL CALENDAR 2018/19



## PRESS RELEASE

## **UNIEURO S.P.A.: FINANCIAL CALENDAR 2018/19**

Forlì, 10 January 2018 - Pursuant to the reporting obligations established by the applicable regulation and in order to facilitate the work of the financial market participants, Unieuro S.p.A. (MTA: UNIR) hereby announces the following calendar of corporate events for fiscal year 2018/19.

Date	Event
29 March 2018	Board of Directors to approve preliminary revenues data, for the year ending on 28 February 2018
15 May 2018	Draft financial statements for the year ending on 28 February 2018
25 June 2018	Shareholders' Meeting to approve the financial statements for the year ending on 28 February 2018
12 July 2018	Board of Directors to approve Q1 Interim Accounts, as of 31 May 2018
8 November 2018	Board of Directors to approve the first-half financial report as of 31 August 2018
10 January 2019	Board of Directors to approve Q3 Interim Accounts as of 30 November 2018

The annual financial calendar is publicly available on the company website <a href="https://www.unieurocorporate.it">www.unieurocorporate.it</a> under "Investor Relations" as well as on the authorized storage platform eMarket STORAGE (<a href="https://www.emarketstorage.it">www.emarketstorage.it</a>).

The market will be promptly notified of any changes to the dates above. Should the accounting data be presented to investors and financial analysts, usually on the same day of their approval by the relevant body, the market would be also notified.

With regard to the additional financial information referred to in art. 82-ter of Consob Regulation no. 11971/1999, Unieuro informs that the Board of Directors has already adopted its communication policy as disclosed in the press releases issued on 12 April 2017 and 20 April 2017, to which reference should be made.



\* \* \*

For the transmission, storage and filing of the Regulatory Information to be made public, Unieuro S.p.A. has chosen the platforms "eMarket SDIR" and "eMarket STORAGE" managed by Spafid Connect S.p.A., with offices in Foro Buonaparte 10, Milan.

\* \* \*

# Unieuro S.p.A.

Listed on the STAR segment of the Italian Stock Exchange, Unieuro is now the largest omnichannel distributor of consumer electronics and household appliances by number of outlets in Italy, with a widespread network of 500 outlets throughout the country, including direct stores (227) and affiliated stores (273), its digital platform unieuro.it as well as the e-tailer Monclick. The Company is headquartered in Forlì and has a logistics hub in Piacenza. It has more than 4,300 employees and revenues that exceeded € 1.6 billion for the fiscal year ending 28 February 2017.

## For information:

#### **Investor Relations**

# Italo Valenti CFO & Investor Relations Officer +39 0543 776769 investor.relations@unieuro.com

# Andrea Moretti Investor Relations Manager +39 335 5301205 +39 0543 776769 amoretti@unieuro.com

## **Media Relations**

# iCorporate Arturo Salerni +39 335 1222631 Rita Arcuri +39 333 2608159 unieuro@icorporate.it

Fine Comunicato n.1944-4
--------------------------

Numero di Pagine: 4