



SPAFID CONNECT

Informazione Regolamentata n. 0579-8-2018	Data/Ora Ricezione 16 Gennaio 2018 16:49:44	MTA
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Societa' : PRELIOS

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Informazione
Regolamentata

Nome utilizzatore : PIRELLIRNSS01 - MARINELLI

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Diffusione presunta

Oggetto : CALENDAR OF CORPORATE EVENTS
2018

Testo del comunicato

Vedi allegato.



PRESS RELEASE

CALENDAR OF CORPORATE EVENTS 2018

Milan, 16 January 2018 – Prelios S.p.A. (“**Prelios**” or the “**Company**”) discloses the following calendar of corporate events planned for 2018, pursuant to Article 2.6.2, paragraph 1, subparagraph b) of the Rules of the Markets organised and managed by Borsa Italiana S.p.A.:

- **Period 05/03/2018 – 27/04/2018:** Board of Directors’ Meeting to examine the draft Financial Statements and the Consolidated Financial Statements at 31 December 2017.
- **Period 16/04/2018 – 15/06/2018:** Shareholders’ Meeting to approve the 2017 Financial Statements (single call).
- **Period 02/05/2018 – 15/05/2018:** Board of Directors’ Meeting to examine the Interim Statement at 31 March 2018.
- **Period 23/07/2018 – 10/08/2018:** Board of Directors’ Meeting to examine the Half-yearly Financial Statements at 30 June 2018.
- **Period 05/11/2018 – 14/11/2018:** Board of Directors’ Meeting to examine the Interim Statement at 30 September 2018.

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Please note that – following the conversion of 210,988,201 category B shares into an equal number of new ordinary shares, without nominal value, with regular dividend rights and the same characteristics as those outstanding as at the issue date, as previously reported to the market on 28 December 2017 – Prelios’ updated Articles of Association, filed on 28 December 2017 and filed with the Companies Register of Milan on 12 January 2018, have been published on the website www.prelios.com (in the *governance* section) and are also available from Borsa Italiana S.p.A. and the authorised storage service eMarket Storage (www.emarketstorage.com).

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Fine Comunicato n.0579-8

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