



SPAFID CONNECT

Informazione Regolamentata n. 0809-6-2018	Data/Ora Ricezione 17 Gennaio 2018 16:01:17	MTA - Star
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Informazione
Regolamentata
Nome utilizzatore : NICEN04 - Biasini
Tipologia : REGEM
Data/Ora Ricezione : 17 Gennaio 2018 16:01:17
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Diffusione presunta
Oggetto : 2018 Financial Calendar

Testo del comunicato

Vedi allegato.



Home Automation

Nice S.p.A.: 2018 Financial Calendar

Oderzo (TV), 17 January 2018 - Nice S.p.A., in accordance with article 2.6.2 of the Regulation of Borsa Italiana S.p.A., informs about the 2018 financial calendar:

14 March 2018	Board of Directors – approval of the 2017 Draft Consolidated and Statutory Financial Statements
24 April 2018	Shareholders' Meeting - approval of the 2017 Statutory Financial Statements
10 - 11 May 2018	Board of Directors – approval of the additional periodic financial information relating 2018 First Quarter
2 - 6 August 2018	Board of Directors – approval of the 2018 First Half Report
12 - 13 November 2018	Board of Directors – approval of the additional periodic financial information relating 2018 Third Quarter

In accordance with article 2.2.3, subsection 3, letter a) of the Regulation of Borsa Italiana S.p.A. the Company informs that it use the exemption from the publishing of the additional periodic financial information relating 2017 fourth quarter, since it will publish the draft Consolidated and Statutory Financial Statement within 90 days after the end of 2017 (i.e. within 31 March 2018), as reported above in the Calendar.

Following each Board of Directors meeting, senior management will host a conference call with the financial community.

The Company will promptly notify the market about the exactly dates of the results and about any changes to the scheduled events mentioned above.

Nice S.p.A.

Founded in the early 1990s and listed on the STAR segment run by Borsa Italiana, Nice S.p.A. is an international benchmark Group in the field of Home and Building Automation with a broad range of integrated systems for the automation of gates, garages, parking systems, wireless alarm solar screen systems, for residential, commercial and industrial applications.

The Nice Group is pursuing a strategy of geographical expansion and strengthening of its position in high-growth potential markets; broadening, completing and integrating the product lines of the various business units; implementing branding actions to compete in new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 85% of the Group's consolidated revenue abroad.

www.thenicegroup.com

Contacts: **Investor Relations**
Nice S.p.A.
ir@niceforyou.com
Tel: +39 0422 505468
Fax: +39 0422 505 550
www.thenicegroup.com

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