



SPAFID CONNECT

Informazione Regolamentata n. 0259-3-2018	Data/Ora Ricezione 26 Gennaio 2018 14:42:19	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 98387

Informazione
Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : 3.1

Data/Ora Ricezione : 26 Gennaio 2018 14:42:19

Data/Ora Inizio : 26 Gennaio 2018 14:42:20

Diffusione presunta

Oggetto : CALENDAR OF KEY CORPORATE
EVENTS IN 2018

Testo del comunicato

Vedi allegato.

CALENDAR OF KEY CORPORATE EVENTS IN 2018

Friday 9 February 2018	<i>Meeting of the Board of Directors to discuss the preliminary results of Banca Finnat Group at 31 December 2017</i>
Friday 16 March 2018	<i>Meeting of the Board of Directors to examine the draft company and consolidated financial statements at 31 December 2017</i>
Wednesday 28 March 2018	<i>Presentation to the Financial Community of the operating results at 31 December 2017 and of the key activities and operations under way</i>
Friday 27 April 2018	<i>Ordinary General Meeting called to approve the financial statements at 31 December 2017</i>
Friday 11 May 2018	<i>Meeting of the Board of Directors to examine the consolidated interim financial statements at 31 March 2018</i>
Friday 3 August 2018	<i>Meeting of the Board of Directors to approve the preliminary results of halfyearly consolidated financial report at 30 June 2018</i>
Thursday 13 September 2018	<i>Meeting of the Board of Directors to approve the halfyearly consolidated financial report at 30 June 2018</i>
Friday 9 November 2018	<i>Meeting of the Board of Directors to examine the consolidated interim financial statements at 30 September 2018</i>

The Bank intends to avail itself of the exemption from preparing the 4th interim management report, publishing the draft financial statements, complete with the certification report and Auditors' report, within 90 days from the end of the financial year.

In order to guarantee continuity with the previous quarterly periodic information, the Bank will publish, on a voluntary basis, the additional periodic financial information referring to the first and third quarters of each year.

The above information is indicative and may be subject to change.

Rome, 26 January 2018

Fine Comunicato n.0259-3

Numero di Pagine: 4