



SPAFID CONNECT

Informazione Regolamentata n. 0368-2-2018	Data/Ora Ricezione 30 Gennaio 2018 12:25:54	MTA
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Societa' : IMMSI

Identificativo : 98515

Informazione
Regolamentata

Nome utilizzatore : IMMSIN01 - Paroli

Tipologia : REGEM

Data/Ora Ricezione : 30 Gennaio 2018 12:25:54

Data/Ora Inizio : 30 Gennaio 2018 12:25:55

Diffusione presunta

Oggetto : Calendario Eventi Societari Immsi
2018_UK

Testo del comunicato

Vedi allegato.



FINANCIAL CALENDAR FOR 2018

Mantua, January 30, 2018 - Immsi S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Evento	Data
Board of Directors Approval of draft financial statements as at December 31, 2017	March 21, 2018
Shareholders' Meeting Approval of financial statements as at December 31, 2017	April 30, 2018 – First call May 10, 2018 – Second call
Board of Directors Approval of interim management statements as at March 31, 2018	May 10, 2018
Board of Directors Approval of half-yearly financial report as at June 30, 2018	September 03, 2018
Board of Directors Approval of interim management statements as at September 30, 2018	November 13, 2018

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 21 December 2016.

Any amendments to the above calendar will be notified to the market.

The 2018 Corporate Calendar is available at the www.emarketstorage.com centralised storage system and on the issuer's website www.immsi.it (section "Investors/Calendar").

Fine Comunicato n.0368-2

Numero di Pagine: 3