



SPAFID CONNECT

Informazione Regolamentata n. 0524-19-2018	Data/Ora Ricezione 11 Maggio 2018 12:41:47	MTA - Star
--	--	------------

Societa' : IT WAY

Identificativo : 103649

Informazione
Regolamentata

Nome utilizzatore : ITWAYN01 - Passatempi

Tipologia : 1.1

Data/Ora Ricezione : 11 Maggio 2018 12:41:47

Data/Ora Inizio : 11 Maggio 2018 12:45:17

Diffusione presunta

Oggetto : Change in the calendar 2018 - Corporate events.

Testo del comunicato

Vedi allegato.



CHANGE IN THE CALENDAR OF 2018 – CORPORATE EVENTS

Ravenna, May 11, 2018 – Following the press release concerning the revocation of the convening of the ordinary shareholders' meeting of 29-30 April, published on 6 April 2018, it should be noted that, as a partial change in the 2018 corporate events calendar dated 29 January 2018 and subsequent variation published on 3 April 2018:

- (i) the meeting of the Board of Directors for the approval of the draft financial statements as of December 31, 2017 originally scheduled for March 26, 2018 will be held on May 30, 2018;
- (ii) the meeting of the Board of Directors for the approval of the Interim Management Report at March 31, 2018 originally scheduled for May 14, 2018 will be held on May 30, 2018;
- (iii) the Shareholders' Meeting for the approval of the Financial Statements as at 31 December 2017 originally scheduled for 29 -30 April 2018 (1st and 2nd conv.) will be held on 29 June - 2 July 2018 (1st and 2nd conv.).
la riunione del Consiglio di Amministrazione per l'approvazione del Resoconto intermedio di Gestione al 31 marzo 2018 originariamente prevista per il 14 maggio 2018 si terrà in data 30 maggio 2018,
- (iv) l'Assemblea dei Soci per l'approvazione del Bilancio al 31 dicembre 2017 originariamente prevista per 29 –30 aprile 2018 (1a e 2a conv.) si terrà in data 29 giugno - 2 luglio 2018 (1a e 2a conv.).

Any changes with respect to the dates indicated above will be promptly communicated.

For further informations:

ITWAY S.p.a.
Enrico Petocchi
Tel. 0544 288711
investor.relation@itway.com

POLYTEMS HIR S.r.l.
Tel.: +39 06.69923324
Bianca Fersini +39 336742488
b.fersini@polytemshir.it

Simona D'Agostino
+39 3775248478
s.dagostino@polytemshir.it

Fine Comunicato n.0524-19

Numero di Pagine: 3