



SPAFID CONNECT

Informazione Regolamentata n. 1719-26-2018	Data/Ora Ricezione 08 Novembre 2018 14:20:40	MTA - Star
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Societa' : MASSIMO ZANETTI BEVERAGE GROUP

Identificativo : 110419

Informazione
Regolamentata

Nome utilizzatore : MZBGROUPN03 - Cargnello

Tipologia : REGEM

Data/Ora Ricezione : 08 Novembre 2018 14:20:40

Data/Ora Inizio : 08 Novembre 2018 14:20:41

Diffusione presunta

Oggetto : Massimo Zanetti Beverage Group -
Calendar of Corporate Events for the year
2019

Testo del comunicato

Vedi allegato.



CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2019

Villorba, November 8, 2018 - In conformity with disclosure requirements, Massimo Zanetti Beverage Group S.p.A. hereby notifies the calendar of corporate events for the year 2019.

- **28th February 2019:** Board of Directors approves Statutory and Financial Statements at December 31st, 2018
- **10th April 2019:** Annual Shareholders' Meeting
- **9th May 2019:** Board of Directors approves Interim Report at March 31st, 2019
- **7th August 2019:** Board of Directors approves Half Year Financial Statements at June 30th, 2019
- **7th November 2019:** Board of Directors approves Interim Report at September 30th, 2019

Please note that the Company avails of the exemption pursuant to Art. 2.2.3, paragraph 3 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A.. Accordingly, in lieu of the Report for the fourth quarter of 2018, within 90 days of the end of the year, the Annual Financial Report will be published in accordance with Article 154-ter, paragraph 1 of Legislative Decree no. 58 of February 24, 1998.

After each of these Board of Director meetings, a press release will be distributed and an investor conference call to present results for the relevant period to the financial community will be held at 5:30 pm CET. Any amendment to the aforesaid dates will be duly communicated.

In compliance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A. (art. IA.2.1.3), Massimo Zanetti Beverage Group S.p.A. notifies that, subject to approval by the Shareholders' Meeting, any dividends for fiscal year 2018 will be paid in May 2019.

FOR MORE INFORMATION

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MASSIMO ZANETTI BEVERAGE GROUP S.P.A.

Massimo Zanetti Beverage Group S.p.A. is a world leader in the production, processing and marketing of roasted coffee and other selected categories of colonial products, distributed in about 110 countries. The Group manages the different activities, from procurement to consumption, operating 18 facilities across Europe, Asia and the Americas, and through a global network of about 400 coffee shops in 50 countries. Moreover, Massimo Zanetti Beverage Group completes the range of its products through the sale of coffee machines and complementary products, such as tea, cocoa, chocolate and top-quality spices.

Fine Comunicato n.1719-26

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