



# SPAFID CONNECT

Informazione Regolamentata n. 0136-27-2018	Data/Ora Ricezione 23 Novembre 2018 09:26:01	MTA - Star
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Societa' : GEFRAN  
Identificativo : 111120  
Informazione  
Regolamentata  
Nome utilizzatore : GEFRANN04 - Coffano  
Tipologia : REGEM  
Data/Ora Ricezione : 23 Novembre 2018 09:26:01  
Data/Ora Inizio : 23 Novembre 2018 09:26:02  
Diffusione presunta  
Oggetto : Corporate events 2019

*Testo del comunicato*

Vedi allegato.

## Corporate Events 2019

### Gefran S.p.A.

- **THURSDAY 14 FEBRUARY 2019 at 10:00 a.m.**

APPROVAL OF PRELIMINARY CONSOLIDATED DATA AS OF 31.12.2018

- **THURSDAY 14 MARCH 2019 at 10:00 a.m.**

APPROVAL OF 2018 DRAFT FINANCIAL STATEMENTS

- **Wednesday 24 April 2019 (1<sup>st</sup> call) at 8.30 a.m. – FRIDAY 3 MAY 2019 (2<sup>ND</sup> CALL) at 5 p.m.**

SHAREHOLDERS MEETING, APPROVAL OF THE 2018 FINANCIAL STATEMENTS

- **MONDAY 13 MAY 2019 at 10:00 a.m.**

ADDITIONAL PERIODIC FINANCIAL INFORMATION AS OF 31.03.2019

- **TUESDAY 6 AUGUST 2019 at 10:00 a.m.**

APPROVAL OF HALF-YEARLY REPORT AS OF 30.06.2019

- **WEDNESDAY 13 NOVEMBER 2019 at 10:00 a.m.**

ADDITIONAL PERIODIC FINANCIAL INFORMATION AS OF 30.09.2019

The D.lgs 25/2016, removed the obligation to publish interim management reports and granted to CONSOB the power to request the publication of “additional periodic financial information”. CONSOB, pursuant to new article 82-ter of the Italian “Regolamento emittenti”, allows to decide whether to publish additional periodic financial information besides the annual financial statements and the half-yearly report.

Regarding the issuers listed in STAR segment of Borsa Italiana’s equity market (MTA), the Italian “Regolamento Mercati” provides the obligation to publish additional periodic financial information with the minimum content described by article 154-ter subparagraph 5 of Italian “Testo Unico della Finanza”, within 45 days from the end of the first, third and fourth quarter of the year.

It is announced that the draft separate and consolidated financial statements as of 31.12.2018 will be available, after approval by the Board, within ninety days of the closing date. The company will therefore benefit from the exemption from publishing the Fourth-Quarter Report according to art. 2.2.3 RM.

#### Gefran spa

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R.E.A. 313074 BS

N. Mecc. BS 016227  
C.F. 03032420170  
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