



SPAFID CONNECT

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| Informazione Regolamentata n. 0439-120-2018 | Data/Ora Ricezione 05 Dicembre 2018 17:18:43 | MTA - Star |
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Societa' : TXT e-SOLUTIONS
Identificativo : 111623
Informazione
Regolamentata
Nome utilizzatore : TXTN01 - Matarazzo
Tipologia : REGEM
Data/Ora Ricezione : 05 Dicembre 2018 17:18:43
Data/Ora Inizio : 05 Dicembre 2018 17:18:44
Diffusione presunta
Oggetto : Calendar 2019

Testo del comunicato

Vedi allegato.

Calendar of Corporate events for 2019

Milano, 5 December 2018

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2019 is defined as follows

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|------------------------|--|
| 7 March 2019 | Board of Directors to approve the results as at 31.12.2018 |
| 18 April 2019 | Shareholders Meeting to approve the results as at 31.12.2018 |
| 10 May 2019 | Board of Directors to approve the results as at 31.03.2019 |
| 1 August 2019 | Board of Directors to approve the results as at 30.06.2019 |
| 7 November 2019 | Board of Directors to approve the results as at 30.09.2019 |

Any Change to the calendar will be promptly communicated.

TXT e-solutions is an international software products and solutions vendor. Specialized in the most dynamic and agile markets with the highest degree of innovation and renewal that require state-of-the art solutions, TXT is focused on two main business areas: specialized software products and advanced Software-related Engineering Services for companies in the Aerospace, Aviation and Automotive; testing and quality services in Banking. The company has been listed on the Italian Stock Exchange - STAR segment (TXT.MI) - since July 2000. TXT is based in Milan and has subsidiaries in Italy, Germany, United Kingdom, France, Switzerland and USA.

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Fine Comunicato n.0439-120

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