



SPAFID CONNECT

Informazione Regolamentata n. 0765-23-2018	Data/Ora Ricezione 14 Dicembre 2018 18:55:21	MTA - Star
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Societa' : MARR

Identificativo : 111963

Informazione
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

Tipologia : REGEM

Data/Ora Ricezione : 14 Dicembre 2018 18:55:21

Data/Ora Inizio : 14 Dicembre 2018 18:55:22

Diffusione presunta

Oggetto : MARR: Calendar of corporate events for
the year 2019

Testo del comunicato

Vedi allegato.



MARR: Calendar of corporate events for the year 2019.

Rimini, 14 December 2018 – In accordance with the article 2.6.2 of the rules of Borsa Italiana S.p.A., the MARR S.p.A. calendar of corporate events for the year 2019 is as follows:

- **12 March 2019:**
Board of Directors for the approval of the draft 2018 Annual Report *
- **18 April 2019:**
Annual General Meeting of Shareholders for the approval of the 2018 Annual Report **
- **14 May 2019:**
Board of Directors for the approval of the Interim report on the quarter ending March 31, 2019 *
- **2 August 2019:**
Board of Directors for the approval of the half year financial report ending June 30, 2019 *
- **14 November 2019:**
Board of Directors for the approval of the Interim report on the quarter ending September 30, 2019 *

In accordance with rules and law terms and due to unforeseen rules modifications or company necessity the dates are subject to possible changes, which will be communicated promptly.

The calendar may also be found on the Company's web site <http://www.marr.it/en/investor-relations/calendario-societario>.

* the results of the period will be presented in the course of a conference call with financial community that will be held the day of their approval

** eventual ex coupon: May 2019

For further information

Antonio Tiso atiso@marr.it
MARR S.p.A. – Investor Relator
Tel. +39 (0)541 746803

Fine Comunicato n.0765-23

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