



SPAFID CONNECT

Informazione Regolamentata n. 0804-137-2018	Data/Ora Ricezione 18 Dicembre 2018 10:26:21	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 112046

Informazione
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : REGEM

Data/Ora Ricezione : 18 Dicembre 2018 10:26:21

Data/Ora Inizio : 18 Dicembre 2018 10:26:22

Diffusione presunta

Oggetto : Ansaldo STS - Amendement Corporate
events calendar 2018

Testo del comunicato

Vedi allegato.

Genoa, 18 December 2018

CHANGE TO THE FINANCIAL CALENDAR

Ansaldo STS S.p.A. (STS.MI) advises that, following the change of the closing date of the financial year, from 31st December to 31st March of each year, resolved by the Shareholders' Meeting held on 10 May 2018, the calendar for current financial year has been integrated with the Board of Directors meeting regarding the approval of the Interim Consolidated Financial Statement as of 31 December 2018.

Please find below the Company's financial calendar for the current financial year, showing the amendment.

Financial calendar – Current financial year

Wednesday 24 January 2018	Preliminary unaudited FY 2017 estimates
Wednesday 14 March 2018	Approval of draft financial statements for 2017 and Impairment test Approval of consolidated financial statements for 2017
Wednesday 9 May 2018	Approval of the First-Quarter Interim Report
Thursday 10 May 2018	Shareholders' Meeting Approval of financial statements for 2017
Tuesday 31 July 2018	Approval of the First-Half Interim Report
Tuesday 30 October 2018	Approval of the Third-Quarter Interim Report
Tuesday 5 February 2019	Approval of the Interim Consolidated Financial Statement as of 31 December 2018

PRESS RELEASE

We remind you that, pursuant to Article 2.2.3, paragraph 3 of the Italian stock market regulations, the Annual Report, according to Article 154-ter, paragraph 1 of Legislative Decree no. 58/1998, has been published within 90 days of the end of the financial year, instead of the Fourth-Quarter Interim Report for 2017.

The accounting data must be presented to the financial analysts on the same day or on the day following their approval by the relevant body.

Any changes to this calendar will be announced in a timely manner.

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PRESS RELEASE

Fine Comunicato n.0804-137

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