



SPAFID CONNECT

Informazione Regolamentata n. 0217-64-2018	Data/Ora Ricezione 20 Dicembre 2018 14:01:03	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 112177

Informazione
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

Tipologia : 3.1

Data/Ora Ricezione : 20 Dicembre 2018 14:01:03

Data/Ora Inizio : 20 Dicembre 2018 14:01:04

Diffusione presunta

Oggetto : Calendar of Corporate Events scheduled
for 2019

Testo del comunicato

Vedi allegato.



Press release

Reno De Medici S.p.A.: Calendar of Corporate Events scheduled for 2019

Milan, December 20th, 2018 - Reno De Medici publishes - pursuant to Article 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. - the calendar of Corporate Events scheduled for 2019:

- **February 14th, 2019**: Board of Directors for the approval of the Interim Report as of December 31st, 2018;
- **March 18th, 2019**: Board of Directors for the approval of 2018 Annual Financial Statements;
- **April 29th, 2019**: Board of Directors for the approval of the Interim Report as of March 31st, 2019;
- **July 30th, 2019**: Board of Directors for the approval of the Half-Yearly Financial Report as of June 30th, 2019;
- **November 4th, 2019**: Board of Directors for the approval of the Interim Report as of September 30th, 2019

The Shareholders' meeting for the approval of the Annual Financial Statements as of December 31st, 2018 is scheduled on **April 29th, 2019** (eventual second call **April 30th, 2019**).

The above-mentioned Interim Reports are to be meant as "Informazioni Finanziarie Periodiche Aggiuntive" as per Article 154ter, paragraph 5 of Consolidated Law on Finance "Testo Unico della Finanza" that the Company publishes within 45 days after the end of the reference quarters, also relating to the regulatory obligations connected to the qualification of Reno De Medici as company listed in the STAR segment.

The structure, the information content and the methods of publication of the documents are unchanged compared to the Interim Accounts Reports already published pursuant to former Article 154ter paragraph 5 of Consolidated Law on Finance "Testo Unico della Finanza".

Any changes in the scheduled dates will be promptly communicated.

This document is an English translation from Italian. The Italian original shall prevail in case of difference in interpretation and/or factual errors.

For further information

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Fine Comunicato n.0217-64

Numero di Pagine: 3