

Informazione Regolamentata n. 0923-2-2019

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Oggetto : 2019 FINANCIAL CALENDAR UPDATE

Testo del comunicato

Vedi allegato.



## MOSCHINO Pollini

## ALBERTA FERRETTI

PHILOSOPHY

LORENZO SERAFINI

## **UPDATE OF 2019 FINANCIAL CALENDAR**

The meeting of the Board of Directors to approve FY 2018 Consolidated sales has been posticipated to February 1st, 2019

Aeffe Spa informs that the Board of Directors to approve FY 2018 consolidated sales has been posticipated to February 1<sup>st</sup> 2019 rather than on January 29<sup>th</sup> as communicated in December 2018.

## 2019 FINANCIAL CALENDAR

Dear Analyst, Investor

We would like to communicate you the dates of the Aeffe's 2019 Financial Calendar:

February 1st 2019: Board of Directors approves Aeffe Group Net Sales 2018 results;

<u>March 12<sup>th</sup> 2019</u>: Board of Directors approves the draft of annual consolidated results (31<sup>st</sup> December 2018) and relative *conference call*;

<u>April 18<sup>th</sup> 2019</u>: Annual Shareholders' Meeting approves annual consolidated results (31<sup>st</sup> December 2018);

May 9th 2019: Board of Directors approves 1Q 2019 consolidated results and relative conference call;

July 30th 2019: Board of Directors approves 1H 2019 consolidated results and relative conference call;

November 7<sup>th</sup> 2019: Board of Directors approves 9M 2019 consolidated results and relative *conference* call.

For further information do not hesitate to contact myself directly.

Best Regards

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Numero di Pagine: 4