



SPAFID CONNECT

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| Informazione Regolamentata n. 0809-6-2019 | Data/Ora Ricezione 18 Gennaio 2019 18:21:22 | MTA - Star |
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Societa' : NICE
Identificativo : 113045
Informazione
Regolamentata
Nome utilizzatore : NICEN03 - Biasini
Tipologia : REGEM
Data/Ora Ricezione : 18 Gennaio 2019 18:21:22
Data/Ora Inizio : 18 Gennaio 2019 18:21:23
Diffusione presunta
Oggetto : 2019 Financial Calendar

Testo del comunicato

Vedi allegato.



Nice S.p.A.: 2019 Financial Calendar

Oderzo (TV), 18th January 2019 - Nice S.p.A., in accordance with article 2.6.2 of the Regulation of Borsa Italiana S.p.A., informs about the 2019 financial calendar:

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|-----------------------|---|
| 13 March 2019 | Board of Directors – approval of the 2018 Draft Consolidated and Statutory Financial Statements |
| 24 April 2019 | Shareholders' Meeting - approval of the 2018 Statutory Financial Statements |
| 9 - 10 May 2019 | Board of Directors – approval of the 2019 First Quarter Report |
| 1 - 2 August 2019 | Board of Directors – approval of the 2019 First Half Report |
| 14 - 15 November 2019 | Board of Directors – approval of the 2019 Third Quarter Report |

In accordance with article 2.2.3, subsection 3, letter a) of the Regulation of Borsa Italiana S.p.A. the Company informs that it made use of the exemption from the publishing of 2018 fourth quarter report, since it will publish the draft Consolidated and Statutory Financial Statement within 90 days after the end of 2018 (*i.e.* within 31 March 2019), as reported above in the Calendar.

Following each Board of Directors meeting, senior management will host a conference call with the financial community.

The Company will promptly notify the market about the exactly dates of the results and about any changes to the scheduled events mentioned above.

Nice S.p.A.

Established in 1993, Nice is the leading Italian multinational firm in the Home Automation, Home Security and Smart Home sector, with a comprehensive offering of integrated automation solutions for gates, garage doors, solar shading systems, parking systems, wireless alarm and home security systems for residential, commercial and industrial buildings. The Nice Group has launched a strategic plan for geographic growth and the extension of its product portfolio and connected platforms, in order to offer a wide range of customizable, user-friendly options for the end customer. It is also seeking to strengthen and expand on markets with high growth potential, while enhancing and renewing its branding to compete on new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating international revenues of Euro 325 million in 2017, more than 90% of the Group's consolidated total.

www.niceforyou.com

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Fine Comunicato n.0809-6

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