



# SPAFID

## CONNECT

Informazione Regolamentata n. 20104-6-2019	Data/Ora Ricezione 21 Gennaio 2019 10:05:27	AIM -Italia/Mercato Alternativo del Capitale
--	---	---

Societa' : CFT S.p.A.

Identificativo : 113061

Informazione  
Regolamentata

Nome utilizzatore : CFTSPAN01 - Eslava

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 21 Gennaio 2019 10:05:27

Data/Ora Inizio : 21 Gennaio 2019 10:05:28

Diffusione presunta

Oggetto : Corporate events calendar 2019

*Testo del comunicato*

Vedi allegato.

## CORPORATE EVENTS CALENDAR 2019

**Parma, 21 January 2019** – In compliance with the disclosure requirements under Article 17 of the AIM Italia Issuers' Regulations (*Regolamento Emittenti AIM Italia*), CFT S.p.A. ("CFT" or the "Company") communicates the following calendar relating to the corporate events of year 2019.

Event date	Corporate event
29 March 2019	<b>Board of Directors</b> Approval of the draft Financial Statements and Consolidated Financial Statements as at 31 December 2018
30 April 2019 – first call 10 May 2019 – second call	<b>Annual shareholders' Meeting</b> Approval of the Financial Statements as at 31 December 2018
27 September 2019	<b>Board of Directors</b> Approval of the Half-Year Consolidated Financial Statements as at 30 June 2019

Any possible changes to the above will be promptly communicated to the market.

\*\* \*\*\* \*\*

CFT is the operational holding company of the CFT Group, active in Italy and abroad in the design, development and production of machines and turnkey plants mainly for the Food&Beverage sector.

\*\* \*\*\* \*\*

This press release is available on the CFT website: [www.cft-group.com](http://www.cft-group.com) in the Investor relations/Press Release SDIR section.

### For further information:

#### **CFT S.p.A.**

Via Paradigna 94/A

43122 - Parma

Email: [info@cft-group.com](mailto:info@cft-group.com)

#### **NOMAD & SPECIALIST**

CFO SIM S.p.A.

Via dell'Annunciata n. 23/4, 20121

Milano

Tel. +39 02303431

Email: [ecm@cfosim.com](mailto:ecm@cfosim.com)

#### **Investor Relations**

Nicola Eslava

[investor.relations@cft-group.com](mailto:investor.relations@cft-group.com)

#### **Media:**

CDR Communication

Marianna Tremolada – Tel. +39 3482423039

[marianna.tremolada@cdr-communication.it](mailto:marianna.tremolada@cdr-communication.it)

Angelo Brunello – Tel. +39 3292117752

[angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

CFT SpA

Via Paradigna, 94/A - 43122 Parma - Italia - Tel +39 0521 277111 - Fax +39 0521 798404

Capitale Sociale € 98.300.000 - Numero REA 274277 - Registro delle imprese di Parma

C.F e Piva 09935170960

[www.cft-group.com](http://www.cft-group.com) [info@cft-group.com](mailto:info@cft-group.com)

Fine Comunicato n.20104-6

Numero di Pagine: 3