



# SPAFID CONNECT

Informazione Regolamentata n. 2092-6-2019	Data/Ora Ricezione 25 Gennaio 2019 18:19:24	MTA - Star
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Societa' : CAREL INDUSTRIES S.P.A.  
Identificativo : 113259  
Informazione  
Regolamentata  
Nome utilizzatore : CARELINDUSN03 - Grosso  
Tipologia : REGEM  
Data/Ora Ricezione : 25 Gennaio 2019 18:19:24  
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Diffusione presunta  
Oggetto : CAREL - 2019 Corporate Events Calendar

*Testo del comunicato*

Vedi allegato.

## Press Release

### 2019 Annual schedule of corporate events

*Brugine, 25 January 2019* – Pursuant to existing legislation, Carel Industries S.p.A. is announcing its 2019 schedule of corporate events:

- **7 March 2019** – Board of Director's Meeting for the approval of the draft financial statements and the consolidated financial statements as at 31 December 2018.
- **15 April 2019** – Shareholders' Meeting for the approval of the financial statements as at 31 December 2018
- **14 May 2019** – Board of Director's Meeting for the approval of the additional interim financial information as at 31 March 2019.
- **9 September 2019** – Board of Director's Meeting for the approval of the half-year financial report as at 30 June 2019.
- **11 November 2019** – Board of Director's Meeting for the approval of the additional interim financial information as at 30 September 2019.

Any changes to the dates given above will be announced in good time.

We wish to inform you that, pursuant to Article 2.2.3 of the Stock Exchange Regulation, in place of the additional financial information as at 31 December 2018, the company will publish the annual financial report, together with the other documents pursuant to Article 154-ter, paragraph 1, of the TUF, within 90 days of the 2018 year-end.

For further information

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Fine Comunicato n.2092-6

Numero di Pagine: 3