

Informazione Regolamentata n. 2000-2-2019		Data/Ora Ricezione 25 Gennaio 2019 19:28:09	MTA - Star
Societa'	:	GIMA TT	
Identificativo Informazione Regolamentata	:	113270	
Nome utilizzatore	:	GIMAN01 - Savini	
Tipologia	:	3.1	
Data/Ora Ricezione	:	25 Gennaio 2019 19	9:28:09
Data/Ora Inizio Diffusione presunta	:	25 Gennaio 2019 19	9:30:08
Oggetto	:	GIMA TT: 2019 cale events	endar of company
Testo del comunicato			

Vedi allegato.



Press release

Bologna, 25 January 2019

GIMA TT: 2019 calendar of company events

Pursuant to art. 2.6.2, para. 1 b), of the Regulations for Markets organized and run by Borsa Italiana S.p.A., we communicate GIMA TT's calendar of company events for 2019.

Meetings of the Board of Directors

15 February	Friday	Presentation of preliminary figures at 31 December 2018		
14 March	Thursday	Approval of Draft Annual Report at 31 December 2018 Call of Shareholders' Meeting		
14 May	Tuesday	Approval of periodic financial information as of 31 March 2019		
7 August	Wednesday	Approval of Half-Year Financial Report at 30 June 2019		
14 November	r Thursday	Approval of periodic financial information as of 30 September 2019		
Shareholders' Meeting				
30 April	Tuesday	Shareholders' Meeting for the approval of Annual Report at 31 December 2018		
Meetings with financial analysts and investors STAR Events				

20 - 21 March Wednesday - Thursday STAR Conference Milan

22 - 23 October Tuesday - Wednesday STAR Conference London

The calendar of company events for 2019 is available on the website **www.gimatt.it**, in the Investor Relations section (Events).

Any changes to the above calendar will be promptly disclosed to the market

Founded in 2012, **GIMA TT** is a leader in the design and assembly of electronics-based automatic machines for the packaging of tobacco products and, in particular, of new-generation, reduced-risk products. GIMA TT is held 60.084% by IMA S.p.A.

The Company, based in Ozzano dell'Emilia (Bologna), Italy, has closed 2017 with revenues of 151.8 million euros and a workforce of 160 employees.

GIMA TT debuted on the STAR segment of the Borsa Italiana's Telematics Stock Market on 2 October 2017.

For further information:

Stefano Cavallari - General Manager and Investor Relator - tel. +39 051 6525111 - e-mail: <u>investor.relations@gimatt.it</u> Maria Antonia Mantovani - Press Office - tel. +39 051 783283 - e-mail: <u>mantovanim@ima.it</u> www.gimatt.it (Investor Relations section)