



SPAFID CONNECT

Informazione Regolamentata n. 0368-2-2019	Data/Ora Ricezione 30 Gennaio 2019 10:56:31	MTA
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Societa' : IMMSI
Identificativo : 113413
Informazione
Regolamentata
Nome utilizzatore : IMMSIN01 - Paroli
Tipologia : REGEM
Data/Ora Ricezione : 30 Gennaio 2019 10:56:31
Data/Ora Inizio : 30 Gennaio 2019 10:56:32
Diffusione presunta
Oggetto : Calendario eventi societari 2019_UK

Testo del comunicato

Vedi allegato.



FINANCIAL CALENDAR FOR 2019

Mantua, January 30, 2019 - Immsi S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Evento	Data
Board of Directors Approval of draft financial statements as at December 31, 2018	March 25, 2019
Shareholders' Meeting Approval of financial statements as at December 31, 2018	April 30, 2019 – First call May 14, 2019 – Second call
Board of Directors Approval of interim management statements as at March 31, 2019	May 14, 2019
Board of Directors Approval of half-yearly financial report as at June 30, 2019	September 02, 2019
Board of Directors Approval of interim management statements as at September 30, 2019	November 13, 2019

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 21 December 2016.

Any amendments to the above calendar will be notified to the market.

The 2019 Corporate Calendar is available at the www.emarketstorage.com centralised storage system and on the issuer's website www.immsi.it (section "Investors/Calendar").

Fine Comunicato n.0368-2

Numero di Pagine: 3