



# SPAFID CONNECT

Informazione Regolamentata n. 0552-5-2019	Data/Ora Ricezione 06 Marzo 2019 16:50:04	MTA
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Societa' : SOCIETA' INIZIATIVE AUTOSTRADALI E  
SERVIZI - SIAS

Identificativo : 114716

Informazione  
Regolamentata

Nome utilizzatore : SIASN01 - Volpe

Tipologia : REGEM

Data/Ora Ricezione : 06 Marzo 2019 16:50:04

Data/Ora Inizio : 06 Marzo 2019 16:50:05

Diffusione presunta

Oggetto : Amendment to annual calendar of  
corporate events

## *Testo del comunicato*

Partially amending the notice submitted on January 28, 2019, please find attached the annual calendar of corporate events, including new scheduled dates for approval of the financial statements as at December 31, 2018, by the Board of Directors and the Shareholders' Meeting.

Partially amending the notice submitted on January 28, 2019, please find attached the annual calendar of corporate events, including new scheduled dates for approval of the financial statements as at December 31, 2018, by the Board of Directors and the Shareholders' Meeting.

<b>Corporate events</b>	<b>Date</b>
<b>Board meeting to approve the draft financial statements as at December 31, 2018</b>	<b>March 20, 2019</b>
<b>Shareholders' Meeting to approve the financial statements as at December 31, 2018 (Single call)</b>	<b>April 29, 2019</b>
<b>Board meeting to approve the periodic additional financial disclosures as at March 31, 2019</b>	<b>May 14, 2019</b>
<b>Board meeting to approve the interim financial report as at June 30, 2019</b>	<b>August 2, 2019</b>
<b>Board meeting to approve the periodic additional financial disclosures as at September 30, 2019</b>	<b>November 14, 2019</b>

Fine Comunicato n.0552-5

Numero di Pagine: 3