



SPAFID CONNECT

Informazione Regolamentata n. 0021-6-2019	Data/Ora Ricezione 06 Marzo 2019 17:05:20	MTA
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Societa' : ASTM
Identificativo : 114718
Informazione
Regolamentata
Nome utilizzatore : AUTTOMIN02 - Volpe
Tipologia : REGEM
Data/Ora Ricezione : 06 Marzo 2019 17:05:20
Data/Ora Inizio : 06 Marzo 2019 17:05:22
Diffusione presunta
Oggetto : Amendment to annual calendar of

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.



ANNUAL CALENDAR OF CORPORATE EVENTS

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.

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

Fine Comunicato n.0021-6

Numero di Pagine: 3