



SPAFID CONNECT

Informazione Regolamentata n. 0136-26-2019	Data/Ora Ricezione 14 Novembre 2019 10:52:02	MTA - Star
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Societa' : GEFRAN
Identificativo : 124735
Informazione
Regolamentata
Nome utilizzatore : GEFRANN04 - Coffano
Tipologia : REGEM
Data/Ora Ricezione : 14 Novembre 2019 10:52:02
Data/Ora Inizio : 14 Novembre 2019 10:52:03
Diffusione presunta
Oggetto : Corporate events 2020

Testo del comunicato

Vedi allegato.

Corporate Events 2020

Gefran S.p.A.

- **THURSDAY 13 FEBRUARY 2020 at 9:30 a.m.**

Approval of preliminary consolidated data as of 31.12.2019

- **THURSDAY 12 MARCH 2020 at 10:00 a.m.**

Approval of 2019 draft financial statements

- **TUESDAY 28 APRIL 2020 at 5 p.m.**

Shareholders meeting, approval of the 2019 financial statements

- **THURSDAY 14 MAY 2020 at 10:00 a.m.**

Additional periodic financial information as of 31.03.2020

- **THURSDAY 6 AUGUST 2020 at 10:00 a.m.**

Approval of half-yearly report as of 30.06.2020

- **THURSDAY 12 NOVEMBER 2020 at 10:00 a.m.**

Additional periodic financial information as of 30.09.2020

The D.lgs 25/2016, removed the obligation to publish interim management reports and granted to CONSOB the power to request the publication of “additional periodic financial information”. CONSOB, pursuant to new article 82-ter of the Italian “Regolamento emittenti”, allows to decide whether to publish additional periodic financial information besides the annual financial statements and the half-yearly report.

Regarding the issuers listed in STAR segment of Borsa Italiana’s equity market (MTA), article 2.2.3 of the Italian “Regolamento Mercati” of Borsa italiana, provides the obligation to publish additional periodic financial information with the minimum content described by article 154-ter subparagraph 5 of Italian “Testo Unico della Finanza”, within 45 days from the end of the first, third and fourth quarter of the year.

It is announced that the draft separate and consolidated financial statements as of 31.12.2019 will be available, after approval by the Board, within ninety days of the closing date. The company will therefore benefit from the exemption from publishing the Fourth-Quarter Report according to art. 2.2.3 RM.

Gefran spa

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