

Informazione Regolamentata n. 0278-2-2020

Data/Ora Ricezione 13 Gennaio 2020 14:25:13

SeDeX - INV. CERTIFICATES

Societa' : BANCA IMI

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Informazione

Regolamentata

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Diffusione presunta

Oggetto : Banca IMI: financial calendar 2020

Testo del comunicato

Press release in attachment.

Best regards.

Banca IMI - Intesa Sanpaolo Group

**Press Office** 



## PRESS RELEASE

## **BANCA IMI: FINANCIAL CALENDAR 2020**

*Milano,* january 13th, 2020 - Banca IMI announces its 2020 financial calendar, whose dates may eventually be subject to changes:

Tuesday 4th february	Meeting of the Board of Directors to approve results as at December 31st, 2019
Wednesday 26th february	Meeting of the Board of Directors to approve (i) the draft of the financial statements, as at December 31st, 2019 and (ii) the consolidated financial statements as at December 31st, 2019
Wednesday 22nd april /Friday 24th april	Shareholders' meeting, first and second call
Tuesday 5th may	Meeting of the Board of Directors to approve interim report as at March 31st, 2020
Tuesday 4th august	Meeting of the Board of Directors to approve half-yearly report as at June 30th, 2020
Tuesday 3th november	Meeting of the Board of Directors to approve interim report as at September 30 <sup>th</sup> , 2020

Banca IMI informs that, further to Board approval of year-end results, half-yearly reports and interim reports, a press release will follow with key information of consolidated profit and loss and balance sheet figures for the period there ending, along with Bank's Total Capital Ratio.

This press release was made available in the chartered repository eMarket STORAGE and on the Company's website <a href="https://www.bancaimi.com">www.bancaimi.com</a>.

Information for the Press
Intesa Sanpaolo
Media Relations Corporate & Investment Banking e International Media

Tel: +39 02.87963851 - 02.87962489

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Numero di Pagine: 3