



SPAFID CONNECT

Informazione Regolamentata n. 0259-2-2020	Data/Ora Ricezione 27 Gennaio 2020 10:12:26	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 126987

Informazione
Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : 3.1

Data/Ora Ricezione : 27 Gennaio 2020 10:12:26

Data/Ora Inizio : 27 Gennaio 2020 10:12:27

Diffusione presunta

Oggetto : CALENDAR OF KEY CORPORATE
EVENTS IN 2020

Testo del comunicato

Vedi allegato.

CALENDAR OF KEY CORPORATE EVENTS IN 2020

Monday 10 February 2020	<i>Meeting of the Board of Directors to discuss the preliminary results of Banca Finnat Group at 31 December 2019</i>
Thursday 19 March 2020	<i>Meeting of the Board of Directors to examine the draft company and consolidated financial statements at 31 December 2019</i>
Wednesday 29 April 2020	<i>Ordinary General Meeting called to approve the financial statements at 31 December 2019</i>
Thursday 14 May 2020	<i>Meeting of the Board of Directors to examine the consolidated interim financial statements at 31 March 2020</i>
Thursday 6 August 2020	<i>Meeting of the Board of Directors to approve the halfyearly consolidated financial report at 30 June 2020</i>
Thursday 12 November 2020	<i>Meeting of the Board of Directors to examine the consolidated interim financial statements at 30 September 2020</i>

The Bank intends to avail itself of the exemption from preparing the 4th interim management report, publishing the draft financial statements, complete with the certification report and Auditors' report, within 90 days from the end of the financial year.

In order to guarantee continuity with the previous quarterly periodic information, the Bank will publish, on a voluntary basis, the additional periodic financial information referring to the first and third quarters of each year.

The above information is indicative and may be subject to change.

Rome, 24 January 2020

Fine Comunicato n.0259-2

Numero di Pagine: 3