



SPAFID CONNECT

Informazione Regolamentata n. 0021-13-2020	Data/Ora Ricezione 28 Gennaio 2020 15:13:31	MTA
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Societa' : ASTM S.p.A.
Identificativo : 127053
Informazione
Regolamentata
Nome utilizzatore : AUTTOMIN02 - Volpe Cristina
Tipologia : REGEM
Data/Ora Ricezione : 28 Gennaio 2020 15:13:31
Data/Ora Inizio : 28 Gennaio 2020 15:13:32
Diffusione presunta
Oggetto : Annual calendar of corporate events 2020

Testo del comunicato

Si trasmette il calendario annuale degli eventi societari per il 2020 in lingua inglese.

Corporate events	Date
Board meeting to approve the draft financial statements as at December 31, 2019	March 18, 2020
Shareholders' Meeting to approve the financial statements as at December 31, 2019 (Single call)	April 29, 2020
Board meeting to approve the periodic additional financial disclosures as at March 31, 2020	May 14, 2020
Board meeting to approve the interim financial report as at June 30, 2020	August 3, 2020
Board meeting to approve the periodic additional financial disclosures as at September 30, 2020	November 13, 2020

Pursuant to Instructions accompanying the Rules of the Financial Markets organized and managed by Borsa Italiana S.p.A., ASTM S.p.A. informs that dividends potentially accrued on fiscal year 2019, will be paid on May 2020.

ASTM further clarifies this communication is made solely for the purpose of complying with provisions issued by Borsa Italiana S.p.A. and it has no forecasting significance in relation to the existence of the conditions for dividends distribution in the current or in future years.

Fine Comunicato n.0021-13

Numero di Pagine: 3