



SPAFID CONNECT

Informazione Regolamentata n. 0368-2-2020	Data/Ora Ricezione 30 Gennaio 2020 09:58:25	MTA
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Societa' : IMMSI
Identificativo : 127150
Informazione
Regolamentata
Nome utilizzatore : IMMSIN01 - Paroli
Tipologia : REGEM
Data/Ora Ricezione : 30 Gennaio 2020 09:58:25
Data/Ora Inizio : 30 Gennaio 2020 09:58:26
Diffusione presunta
Oggetto : Calendario Eventi Societari Immsi SpA
2020_UK

Testo del comunicato

Vedi allegato.



FINANCIAL CALENDAR FOR 2020

Mantua, January 30, 2020 - Immsi S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Evento	Data
Board of Directors Approval of draft financial statements as at December 31, 2019	March 25, 2020
Shareholders' Meeting Approval of financial statements as at December 31, 2019	April 30, 2020 – First call May 14, 2020 – Second call
Board of Directors Approval of interim management statements as at March 31, 2020	May 14, 2020
Board of Directors Approval of half-yearly financial report as at June 30, 2020	September 02, 2020
Board of Directors Approval of interim management statements as at September 30, 2020	November 12, 2020

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 21 December 2016.

Any amendments to the above calendar will be notified to the market.

The 2020 Corporate Calendar is available at the www.emarketstorage.com centralised storage system and on the issuer's website www.immsi.it (section "Investors/Calendar").

Fine Comunicato n.0368-2

Numero di Pagine: 3