

Informazione Regolamentata n. 20104-20-2020		Data/Ora Ricezione 17 Febbraio 2020 19:06:20	AIM -Italia/Mercato Alternativo del Capitale
Societa'	:	CFT S.p.A.	
Identificativo Informazione Regolamentata	:	127739	
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Oggetto	:	CFT S.p.AChanges to the 2020 Corporate Events calendar	
Testo del comunicato			

Vedi allegato.

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CHANGES TO THE 2020 CORPORATE EVENTS CALENDAR

Parma, 17 February 2020 – In compliance with the disclosure requirements under Article 17 of the AIM Italia Issuers' Regulations (*Regolamento Emittenti AIM Italia*), CFT S.p.A. ("**CFT**" or the "**Company**") communicates that, compared to what was announced in the calendar of corporate events 2020 previously released, the Annual shareholder's Meeting, scheduled for April 28th, 2020, has been postponed to April 29th, 2020:

Event date	Corporate event	
30 March 2020	Board of Directors	
	Approval of the draft Financial Statements and	
	Consolidated Financial Statements as at 31	
	December 2019	
29 April 2020 – first call	Annual shareholders' Meeting	
30 April 2020 – second call	Approval of the Financial Statements as at 31	
	December 2019	
29 September 2020	Board of Directors	
	Approval of the Half-Year Consolidated Financial	
	Statements as at 30 June 2020	

Any possible changes to the above will be promptly communicated to the market.

** *** **

CFT is the operational holding company of the CFT Group, active in Italy and abroad in the design, development and production of 'turnkey' machines and installations intended mainly for the Food & Beverage sector.

** *** **

This press release is available on the CFT website: <u>*www.cft-group.com</u></u> <i>in the Investor relations/Press Release SDIR section.*</u>

CFT SpA

Via Paradigna, 94/A - 43122 Parma - Italia - Tel +39 0521 277111 - Fax +39 0521 798404 Capitale Sociale € 10.000.000 - Numero REA 274277 - Registro delle imprese di Parma C.F e Piva 09935170960 www.cft-group.com info@cft-group.com



For further information:

CFT S.p.A. Via Paradigna 94/A 43122 - Parma Email: <u>info@cft-group.com</u>

NOMAD CFO SIM S.p.A. Via dell'Annunciata n. 23/4, 20121 Milano Tel. +39 02303431 Email: <u>ecm@cfosim.com</u> *Investor Relations* Francesca Cocco – Lerxi Consulting <u>investor.relations@cft-group.com</u>

SPECIALIST Intermonte SIM S.p.A. Galleria de Cristoforis, 7/8 – 20122 Milano Tel. +39 02771151 Email: <u>cb@intermonte.it</u>

Media Relations: Image Building Tel: +39 02 89011300 E-mail: cft@imagebuilding.it

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