



SPAFID CONNECT

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Societa' : ASTM S.p.A.

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Informazione
Regolamentata

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Oggetto : APPROVAL OF THE 31/12/2019 ANNUAL
FINANCIAL REPORT POSTPONED AND
2020 COMPANY CALENDAR OF EVENTS
MODIFIED

Testo del comunicato

APPROVAL OF THE 31/12/2019 ANNUAL FINANCIAL REPORT
POSTPONED
AND 2020 COMPANY CALENDAR OF EVENTS MODIFIED



PRESS RELEASE

**APPROVAL OF THE 31/12/2019 ANNUAL FINANCIAL REPORT POSTPONED
AND 2020 COMPANY CALENDAR OF EVENTS MODIFIED**

Tortona, 18 March 2020. ASTM Board of Directors, having met today, considering recent ESMA Recommendations regarding providing information to the market on COVID-19 health emergency, has resolved to postpone the date of the board meeting to approve the 31 December 2019 draft financial statements and the consolidated financial statements on 14 April 2020

As a result of today's resolution, the ASTM Shareholders' Meeting, originally scheduled for 29 April 2020, will convene in a single session on 25 May 2020 at 11:00 a.m.

With regards to the 2020 traffic data, please note that, from 1 January to 14 March, the Group recorded a traffic reduction around 5% compared to the same period of last year.

With regards to the period between March 1th to 14th the Group recorded an average reduction around 39%.

The Group is carefully monitoring the current situation, considering also the Authority's measures.

ASTM S.p.A.

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