



# SPAFID CONNECT

Informazione Regolamentata n. 0021-25-2020	Data/Ora Ricezione 18 Marzo 2020 19:23:41	MTA
--	---	-----

Societa' : ASTM S.p.A.  
Identificativo : 129007  
Informazione  
Regolamentata  
Nome utilizzatore : AUTTOMIN03 - Volpe  
Tipologia : REGEM  
Data/Ora Ricezione : 18 Marzo 2020 19:23:41  
Data/Ora Inizio : 18 Marzo 2020 19:23:42  
Diffusione presunta  
Oggetto : Amended annual calendar of corporate  
events 2020

## *Testo del comunicato*

Partially amending the notice submitted on January 28, 2020, please find attached the annual calendar of corporate events, including the new scheduled dates for approval of the financial statements as at December 31, 2019, the Board of Directors and the Shareholder's Meeting.

Partially amending the notice submitted on January 28, 2020, please find attached the annual calendar of corporate events, including the new scheduled dates for approval of the financial statements as at December 31, 2019, the Board of Directors and the Shareholders' Meeting

Corporate events	Date
Board meeting to approve the draft financial statements as at December 31, 2019	April 14, 2020
Board meeting to approve the periodic additional financial disclosures as at March 31, 2020	May 14, 2020
Shareholders' Meeting to approve the financial statements as at December 31, 2019 (Single call)	May 25, 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, in the light of above, dividends potentially accrued on fiscal year 2019, will be paid on June 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.0021-25

Numero di Pagine: 3