



SPAFID CONNECT

Informazione Regolamentata n. 0957-18-2020	Data/Ora Ricezione 26 Marzo 2020 18:13:43	MTA
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Societa' : DiaSorin

Identificativo : 129623

Informazione
Regolamentata

Nome utilizzatore : DIASORINN01 - Fava

Tipologia : REGEM

Data/Ora Ricezione : 26 Marzo 2020 18:13:43

Data/Ora Inizio : 26 Marzo 2020 18:13:44

Diffusione presunta

Oggetto : Update Annual Calendar of Corporate
Events 2020

Testo del comunicato

Vedi allegato.

Saluggia (Vercelli), March 26th, 2020

**DIASORIN S.P.A.
2020 ANNUAL CALENDAR OF CORPORATE EVENTS***

Board of Directors

May 13th, 2020	First Quarter 2020 results approval
July 30th, 2020	Half-Yearly Financial Report approval
November 9th, 2020	Third Quarter 2020 results approval

Shareholders' Meeting

June 10th-11th, 2020 (1st and 2nd call)	Shareholders' Meeting for: (i) Statutory Financial Statements 2019 approval; (ii) Report on Compensation and fees paid approval
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* Indicative dates subject to change. Any changes will be communicated without delay.

With reference to the additional periodic financial information as per Article 82-ter of Issuers' Regulation, the Company confirms what already communicated in the press release dated April 28th, 2016, to which reference should be made for any details.

The conference calls to present the accounting data to the Financial Community will normally be held after the Board of Directors meeting for their approval.

Per further information please contact:

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Fine Comunicato n.0957-18

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