



SPAFID
CONNECT

Informazione Regolamentata n. 0136-36-2020	Data/Ora Ricezione 24 Novembre 2020 08:50:57	MTA - Star
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Societa' : GEFRAN
Identificativo : 139620
Informazione
Regolamentata
Nome utilizzatore : GEFRANN04 - Coffano
Tipologia : REGEM
Data/Ora Ricezione : 24 Novembre 2020 08:50:57
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Diffusione presunta
Oggetto : Corporate Events 2021

Testo del comunicato

Vedi allegato.

Corporate Events 2021

Gefran S.p.A.

▪ **WEDNESDAY 10 FEBRUARY 2021 at 10:00 a.m. – PROVAGLIO D’ISEO**

Board of Directors to approve the preliminary consolidated data for the full year ended 31.12.2020

▪ **THURSDAY 11 MARCH 2021 at 10:00 a.m. – PROVAGLIO D’ISEO**

Board of Directors to approve the draft separate financial statements and consolidated results for the full year ended 31.12.2020

▪ **TUESDAY 27 APRIL 2021 at 5 p.m. – PROVAGLIO D’ISEO**

Shareholders’ Meeting to approve the Financial Statements for the full year ended 31.12.2020

▪ **THURSDAY 13 MAY 2021 at 10:00 a.m. – PROVAGLIO D’ISEO**

Board of Directors to approve the additional financial information for the quarter ended 31.03.2021

▪ **THURSDAY 5 AUGUST 2021 at 10:00 a.m. – PROVAGLIO D’ISEO**

Board of Directors to approve the half year report ended 30.06.2021

▪ **THURSDAY 11 NOVEMBER 2021 at 10:00 a.m. – PROVAGLIO D’ISEO**

Board of Directors to approve the additional financial information for the nine months ended 30.09.2021

The Legislative Decree 25/2016, removed the obligation to publish interim management reports and granted to CONSOB the power to request the publication of “additional periodic financial information”. CONSOB, pursuant to new article 82-ter of the Italian “*Regolamento Emittenti*”, allows to decide whether to publish additional periodic financial information besides the annual financial statements and the half-yearly report.

Regarding the issuers listed in STAR segment of Borsa Italiana’s equity market (MTA), the Italian “*Regolamento Mercati*” (“RM”) provides the obligation to publish additional periodic financial information with the minimum content described by article 154-ter subparagraph 5 of Italian “*Testo Unico della Finanza*”, within 45 days from the end of the first, third and fourth quarter of the year.

It is announced that the draft separate and consolidated financial statements as of 31.12.2020 will be available, after approval by the Board, within ninety days of the closing date. The company will therefore benefit from the exemption from publishing the Fourth-Quarter Report according to art. 2.2.3 RM.

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