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Informazione Regolamentata n. 1944-8-2021	Data/Ora Ricezione 13 Gennaio 2021 22:19:08	MTA - Star
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Societa' : Unieuro S.p.A.
Identificativo : 141333
Informazione
Regolamentata
Nome utilizzatore : UNIEURON04 - Moretti
Tipologia : 3.1
Data/Ora Ricezione : 13 Gennaio 2021 22:19:08
Data/Ora Inizio : 13 Gennaio 2021 22:19:09
Diffusione presunta
Oggetto : Unieuro S.p.A.: Financial calendario
2020/21

Testo del comunicato

Vedi allegato.



UNIEURO S.P.A.: FINANCIAL CALENDAR 2021/22

Forlì, 13 January 2021 - Pursuant to the reporting obligations established by the applicable regulation and in order to facilitate the work of the financial market participants, Unieuro S.p.A. (MTA: UNIR) hereby announces the following calendar of corporate events for the fiscal year ending on 28 February 2022.

Date	Event
18 March 2021	Board of Directors to approve preliminary sales for the fiscal year ended on 28 February 2021
6 May 2021	Board of Directors to approve draft financial statements and consolidated financial statements for the fiscal year ended on 29 February 2020
15 June 2021	Shareholders' Meeting to approve the financial statements for the fiscal year ended on 28 February 2021
21 June 2021	Potential ex-dividend date, with record date on 22 June 2021 and payment date on 23 June 2021
14 July 2021	Board of Directors to approve the interim report as of 31 May 2021
11 November 2021	Board of Directors to approve the first-half financial report as of 31 August 2021
13 January 2022	Board of Directors to approve the interim report as of 30 November 2021

Taking advantage of the right of exemption from the publication of additional periodic financial information relating to the fourth quarter, the Company will be making the Annual Financial Report available to the public within 90 days from the end of the financial year, in compliance with applicable laws and regulations.

With regard to dividends, Unieuro specifies that no decision has been taken in regard of the pay-out, which - if the relevant factual and legal conditions are met and in light of the dividend policy currently in place - may be proposed by the Board of Directors called to approve the draft financial statements and approved by the General Meeting of Shareholders convened, inter alia, to approve the Annual Report.

The annual financial calendar is publicly available on the company website www.unieurospa.com under Investor Relations / Financial Calendar, as well as on the authorized storage platform eMarket STORAGE (www.emarketstorage.it).



The market will be promptly notified of any changes to the dates above. Should the accounting data be presented to investors and financial analysts, usually on the same day of their approval by the relevant body, the market would be also notified.

With regard to the additional financial information referred to in art. 82-ter of Consob Regulation no. 11971/1999, Unieuro informs that the Board of Directors has already adopted its communication policy as disclosed in the press releases issued on 12 April 2017 and 20 April 2017, to which reference should be made.

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For the transmission, storage and filing of the Regulatory Information to be made public, Unieuro S.p.A. has chosen the platforms “eMarket SDIR” and “eMarket STORAGE” managed by Spafid Connect S.p.A., with offices in Foro Buonaparte 10, Milan.

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Unieuro S.p.A.

Unieuro is the Italian leader in the distribution of consumer electronics and household appliances, thanks to an omnichannel approach that integrates directly operated stores (about 250), affiliated stores (about 260) and the unieuro.it digital platform. The company is based in Forlì, has a central logistics hub in Piacenza and has a staff of about 5,000 employees. Listed on the STAR segment of the Italian Stock Exchange since 2017, Unieuro reported revenues of Euro 2.4 billion in the fiscal year ended at 29 February 2020.

Corporate website: www.unieurospa.com

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Fine Comunicato n.1944-8

Numero di Pagine: 4