



SPAFID
CONNECT

Informazione Regolamentata n. 0368-2-2021	Data/Ora Ricezione 28 Gennaio 2021 17:06:26	MTA
---	---	-----

Societa' : IMMSI
Identificativo : 141882
Informazione
Regolamentata
Nome utilizzatore : IMMSIN01 - Savasi
Tipologia : REGEM
Data/Ora Ricezione : 28 Gennaio 2021 17:06:26
Data/Ora Inizio : 28 Gennaio 2021 17:06:27
Diffusione presunta
Oggetto : Calendario Eventi Societari Immsi SpA_UK

<i>Testo del comunicato</i>

Vedi allegato.



FINANCIAL CALENDAR FOR 2021

Mantua, January 28, 2021 - Immsi S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Evento	Data
Board of Directors Approval of draft financial statements as at December 31, 2020	March 19, 2021
Shareholders' Meeting Approval of financial statements as at December 31, 2020	April 30, 2021 – First call May 14, 2021 – Second call
Board of Directors Approval of interim management statements as at March 31, 2021	May 14, 2021
Board of Directors Approval of half-yearly financial report as at June 30, 2021	September 02, 2021
Board of Directors Approval of interim management statements as at September 30, 2021	November 12, 2021

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 21 December 2016.

Any amendments to the above calendar will be notified to the market.

The 2021 Corporate Calendar is available at the www.emarketstorage.com centralised storage system and on the issuer's website www.immsi.it (section "Investors/Calendar").

Fine Comunicato n.0368-2

Numero di Pagine: 3