



SPAFID  
CONNECT

Informazione Regolamentata n. 1719-6-2021	Data/Ora Ricezione 01 Febbraio 2021 09:31:22	MTA - Star
---	--	------------

Societa' : MASSIMO ZANETTI BEVERAGE GROUP  
Identificativo : 142040  
Informazione  
Regolamentata  
Nome utilizzatore : MZBGROUPN01 - Cargnello  
Tipologia : REGEM  
Data/Ora Ricezione : 01 Febbraio 2021 09:31:22  
Data/Ora Inizio : 01 Febbraio 2021 09:31:23  
Diffusione presunta  
Oggetto : Financial Calendar 2021

<i>Testo del comunicato</i>
-----------------------------

Vedi allegato.



## PRESS RELEASE

### FINANCIAL CALENDAR FOR THE YEAR 2021

- **30 March 2021:** Board of Directors approves Statutory and Financial Statements at December 31<sup>st</sup>, 2020
- **30 April 2021:** Annual Shareholders' Meeting
- **13 May 2021:** Board of Directors approves Interim Report at March 31<sup>st</sup>, 2021
- **9 August 2021:** Board of Directors approves Half Year Financial Statements at June 30<sup>th</sup>, 2021
- **11 November 2021:** Board of Directors approves Interim Report at September 30<sup>th</sup>, 2021

Please note that the Company avails of the exemption pursuant to Art. 2.2.3, paragraph 3 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A.. Accordingly, in lieu of the Report for the fourth quarter of 2020, within 90 days of the end of the year, the Annual Financial Report will be published in accordance with Article 154-ter, paragraph 1 of Legislative Decree no. 58 of February 24, 1998.

In compliance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A. (art. IA.2.1.3), Massimo Zanetti Beverage Group S.p.A. notifies that, subject to approval by the Shareholders' Meeting, any dividends for fiscal year 2020 will be paid in May 2021.

#### FOR MORE INFORMATION

---

#### INVESTOR RELATIONS

Marina Cargnello: [marina.cargnello@mzb-group.com](mailto:marina.cargnello@mzb-group.com); mob: +39 334 65 35 536

#### MEDIA RELATIONS

Barabino & Partners

Federico Vercellino: [f.vercellino@barabino.it](mailto:f.vercellino@barabino.it); mob: +39 331 57 45 171

Maria Vittoria Vidulich: [m.vidulich@barabino.it](mailto:m.vidulich@barabino.it); tel: +39 02 72 02 35 35

#### MASSIMO ZANETTI BEVERAGE GROUP S.P.A.

---

Massimo Zanetti Beverage Group S.p.A. is a world leader in the production, processing and marketing of roasted coffee, distributed in about 110 countries. The Group manages the different activities, from procurement to consumption, operating 18 facilities across Europe, Asia and the Americas, and through a global network of about 400 coffee shops in 50 countries. Moreover, Massimo Zanetti Beverage Group completes the range of its products



through the sale of professional coffee machines “La San Marco” and complementary products, such as tea, cocoa, chocolate and top-quality spices.

Fine Comunicato n.1719-6

Numero di Pagine: 4