



SPAFID  
CONNECT

Informazione Regolamentata n. 0765-29-2022	Data/Ora Ricezione 05 Ottobre 2022 18:04:35	Euronext Star Milan
--	---	---------------------

Societa' : MARR  
Identificativo : 167942  
Informazione  
Regolamentata  
Nome utilizzatore : MARRN01 - Tiso  
Tipologia : REGEM  
Data/Ora Ricezione : 05 Ottobre 2022 18:04:35  
Data/Ora Inizio : 05 Ottobre 2022 18:04:37  
Diffusione presunta  
Oggetto : MARR: Calendar of corporate events for  
the year 2023

*Testo del comunicato*

Vedi allegato.



## press release

### **MARR: Calendar of corporate events for the year 2023**

*Rimini, 5 October 2022* – In accordance with the article 2.6.2 of the rules of Borsa Italiana S.p.A., the MARR S.p.A. calendar of corporate events for the year 2023 is as follows:

- **14 March 2023:**  
Board of Directors for the approval of the draft 2022 Annual Report \*
- **28 April 2023:**  
Annual General Meeting of Shareholders for the approval of the 2022 Annual Report
- **12 May 2023:**  
Board of Directors for the approval of the Interim report on the quarter ending March 31, 2023 \*
- **4 August 2023:**  
Board of Directors for the approval of the half year financial report ending June 30, 2023 \*
- **14 November 2023:**  
Board of Directors for the approval of the Interim report on the quarter ending September 30, 2023 \*

In accordance with rules and law terms and due to unforeseen rules modifications or company necessity the dates are subject to possible changes, which will be communicated promptly.

The calendar may also be found on the Company's web site <http://www.marr.it/en/investor-relations/calendario-societario>

\* the results of the period will be presented in the course of a conference call with financial community that will be held the day of their approval

#### **For further information**

Antonio Tiso [atiso@marr.it](mailto:atiso@marr.it)  
MARR S.p.A. – Investor Relator  
Tel. +39 (0)541 746803

Fine Comunicato n.0765-29

Numero di Pagine: 3