

Informazione Regolamentata n. 0368-2-2023	Data/Ora Ricezione 30 Gennaio 2023 16:41:51	Euronext Milan
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Societa' : IMMSI
Identificativo : 171986
Informazione
Regolamentata
Nome utilizzatore : IMMSIN01 - Savasi
Tipologia : REGEM
Data/Ora Ricezione : 30 Gennaio 2023 16:41:51
Data/Ora Inizio : 30 Gennaio 2023 16:41:55
Diffusione presunta
Oggetto : Calendario Eventi Societari Immsi SpA
2023_UK

Testo del comunicato

Vedi allegato.



FINANCIAL CALENDAR FOR 2023

Mantua, January 30, 2023 - 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, 2022	March 23, 2023
Shareholders' Meeting Approval of financial statements as at December 31, 2022	April 28, 2023 – First call May 10, 2023 – Second call
Board of Directors Approval of interim management statements as at March 31, 2023	May 10, 2023
Board of Directors Approval of half-yearly financial report as at June 30, 2023	September 05, 2023
Board of Directors Approval of interim management statements as at September 30, 2023	November 14, 2023

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 2023 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