

Informazione Regolamentata n. 0765-37-2024	Data/Ora Inizio Diffusione 20 Novembre 2024 18:17:31	Euronext Star Milan
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Societa' : MARR

Identificativo Informazione  
Regolamentata : 198481

Utenza - Referente : MARRN01 - Tiso

Tipologia : REGEM

Data/Ora Ricezione : 20 Novembre 2024 18:17:31

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Oggetto : MARR: Calendar of corporate events for the  
year 2025

*Testo del comunicato*

Vedi allegato



## press release

### MARR: Calendar of corporate events for the year 2025

*Rimini, 20 November 2024* – 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 2025 is as follows:

- **14 March 2025:**  
Board of Directors for the approval of the draft 2024 Annual Report \*
- **28 April 2025:**  
Annual General Meeting of Shareholders for the approval of the 2024 Annual Report
- **15 May 2025:**  
Board of Directors for the approval of the Interim report on the quarter ending March 31, 2025 \*
- **4 August 2025:**  
Board of Directors for the approval of the half year financial report ending June 30, 2025 \*
- **14 November 2025:**  
Board of Directors for the approval of the Interim report on the quarter ending September 30, 2025 \*

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 [www.marr.it/investors/corporate-calendar](http://www.marr.it/investors/corporate-calendar)

\* 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

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