



SPAFID
CONNECT

Informazione Regolamentata n. 0368-2-2022	Data/Ora Ricezione 28 Gennaio 2022 09:10:59	Euronext Milan
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Societa' : IMMSI
Identificativo : 156803
Informazione
Regolamentata
Nome utilizzatore : IMMSIN01 - Savasi
Tipologia : REGEM
Data/Ora Ricezione : 28 Gennaio 2022 09:10:59
Data/Ora Inizio : 28 Gennaio 2022 09:11:00
Diffusione presunta
Oggetto : Calendario Eventi Societari Immsi SpA
2022_UK

Testo del comunicato

Vedi allegato.



FINANCIAL CALENDAR FOR 2022

Mantua, January 28, 2022 - 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, 2021	March 23, 2022
Shareholders' Meeting Approval of financial statements as at December 31, 2021	April 29, 2022 – First call May 12, 2022 – Second call
Board of Directors Approval of interim management statements as at March 31, 2022	May 12, 2022
Board of Directors Approval of half-yearly financial report as at June 30, 2022	September 02, 2022
Board of Directors Approval of interim management statements as at September 30, 2022	November 11, 2022

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 2022 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