



## **MARR: Calendar of corporate events for the year 2017 – specification.**

*Rimini, 26 January 2017* – Further to the November 21, 2016 Press Release, MARR S.p.A. confirms the already published 2017 Corporate Calendar here in below reported and also available on the MARR web site on page <http://www.marr.it/en/calendar>:

- **14 March 2017:**  
Board of Directors for the approval of the draft 2016 Annual Report \*
- **28 April 2017:**  
Annual General Meeting of Shareholders for the approval of the 2016 Annual Report \*\*
- **12 May 2017:**  
Board of Directors for the approval of the Interim report on the quarter ending March 31, 2017 \*
- **4 August 2017:**  
Board of Directors for the approval of the half year financial report ending June 30, 2017 \*
- **14 November 2017:**  
Board of Directors for the approval of the Interim report on the quarter ending September 30, 2017 \*

\* 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

\*\* eventual ex coupon: May 2017

and specifies as follows:

Legislative Decree No. 25/2016, which transposes Directive 2013/50/EC (implementing amendments to Directive 2004/109/EC - the “Transparency Directive”), removed the obligation upon listed issuers in Italy to publish their interim reports and granted CONSOB the option to require such issuers to publish “additional periodic financial disclosure”.

In this respect, CONSOB added the new Article 82-ter to the Issuer’s Regulation 11917/99 (hereby referred as “Issuer’s Regulation”), in force from January 2, 2017, which expressly permits issuers to continue to communicate to the market - entirely on a voluntary basis - “additional periodic financial disclosure” to the annual and half-year reports, in compliance with the principles and application criteria set out by the provision in question.

With particular regard to issuers trading on the STAR segment of the MTA market managed by Borsa Italiana S.p.A., as MARR S.p.A.is, it is noted that the Borsa Regulation however provide for specific and further requirements in terms of disclosure, liquidity and corporate governance.

In particular, Article 2.2.3., paragraph 3 of the Borsa Regulation requires STAR issuers to make available to the market their interim reports within forty-five days from the conclusion of the first,



third and fourth quarters of the year, while the above-stated issuers are exempted from publication of the fourth quarter report where they make available to the market their annual financial report, together with the other documents required by Article 154-ter, first paragraph of Legislative Decree No. 58/1998 (“TUF”), within ninety days from year-end.

With notice No. 7587 of April 21, 2016, Borsa Italiana S.p.A. clarified that Article 2.2.3., paragraph 3, will continue to be applied to STAR issuers.

Consequently, the Company will continue to make available to the market their interim reports, making particular reference to the provisions of Article 154-ter, paragraph 5, of the TUF in force prior to transposition of Directive 2013/50/EC, and will comply with the principles and application criteria indicated by the new Article 82-ter of the Issuer’s Regulation.

Until an eventual different determination the interim reports of the Company will provide the same information content as those released until today and - in accordance with the case until now - will be made available at the Company headquarters, on the authorized storage [www.emarketstorage.com](http://www.emarketstorage.com) and on the Investor Relations Section of the Company website <http://www.marr.it/it/bilanci>.

**For further information**

MARR S.p.A. – Investor Relations

Antonio Tiso [atiso@marr.it](mailto:atiso@marr.it)

Tel. +39 (0)541 746803