

## **FINANCIAL CALENDAR FOR THE YEAR 2019**

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### **PRESS RELEASE - FINANCIAL CALENDAR FOR THE YEAR 2019**

EdiliziAcrobatica S.p.A. (the "Company"), a company specialized in double safety rope construction works, such as maintenance and renovation of buildings and other architectural structures, listed on the AIM Italia/Mercato Alternativo del Capitale segment, a multilateral trading system organized and managed by Borsa Italiana (EDAC ticker), announces that the 2019 corporate events calendar is online at [www.ediliziacrobatica.com](http://www.ediliziacrobatica.com):

9 January - Ordinary Shareholders' Meeting - Authorisation pursuant to effe\ articles 2357 et seq. of the Italian Civil Code for the purchase and disposal of treasury shares. Related and consequent resolutions

8 February - Ordinary Shareholders' Meeting - Resolution on the project for the admission to trading of shares representing the Company's share capital on the "Euronext Growth" market

28 March - Board of Directors - Approval of the draft consolidated financial statements at 31 December 2018

26 April - Shareholders' Meeting - Approval of the Consolidated Financial Statements at 31 December 2018

26 September - Board of Directors - Approval of the Consolidated Half-Yearly Financial Report at 30 June 2019

In case of any changes to the calendar, the S.

ISIN code ordinary shares: IT0005351504

ISIN Warrant Code: IT0005351470

Genoa, 6 February 2019

For more information:

**Nominated Advisor (Nomad)**

Banca Profilo S.p.A.

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