



## 2019 CALENDAR OF COMPANY EVENTS

*Novellara, 29 January 2019*

**Vimi Fasteners S.p.A.** also announces, in accordance with Article 17 of the AIM Italia Issuers Regulations, the calendar of the corporate action events for the year 2019:

### **29 March 2019**

Meeting of the Board of Directors to approve the draft financial statements of Vimi Fasteners S.p.A. and the consolidated financial statements for the year ended on 31 December 2018.

### **30 April 2019**

Shareholders' Meeting to approve the financial statements of Vimi Fasteners S.p.A. for the year ended on 31 December 2018, at sole call.

### **30 September 2019**

Meeting of the Board of Directors to approve the consolidated half-year report as at 30 June 2019.

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The 2019 Calendar of company events is available in the in the Investor Relations section of the Company's website (<https://www.vimifasteners.com>).

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### **[www.vimifasteners.com](http://www.vimifasteners.com)**

*Vimi Fasteners, based in Novellara (RE), operates in the field of high-precision mechanics and is a leader in the design and production of highly engineered fasteners for the automotive, industrial, oil & gas, and aerospace sectors. The Group operates in partnership with its customers (OEMs, Tier 1 suppliers, and distributors) and develops customised solutions, which it exports throughout the world, using special steels, superalloys, and cutting-edge technologies in the integrated production of its products.*

ISIN Code: **IT0004717200**

Ticker: **VIM**

**For more information:**



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