

Informazione Regolamentata n. 1938-17-2024	Data/Ora Inizio Diffusione 30 Marzo 2024 10:19:36	Euronext Star Milan
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Societa' : AQUAFIL

Identificativo Informazione
Regolamentata : 188369

Utenza - Referente : AQUAFILNSS02 - Tonelli

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Data/Ora Ricezione : 30 Marzo 2024 10:19:36

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Oggetto : Failure to submit minority slates for
appointment of Board of Statutory auditors;
extension deadline and halving of Shareholding
thresholds for filing

Testo del comunicato

Vedi allegato



FAILURE TO SUBMIT MINORITY SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS; EXTENSION OF THE DEADLINE AND HALVING OF THE SHAREHOLDING THRESHOLDS FOR FILING

Arco (TN), March 30, 2024 – With reference to the Ordinary Shareholders' Meeting convened for 23 April 2024, Aquafil S.p.A. hereby announces that within the terms set forth in the notice of call for the submission of lists for the renewal of the Company's corporate bodies, as of yesterday's date, only one list was submitted for the appointment of the Board of Statutory Auditors by the majority shareholder Aquafin Holding S.p.A. Therefore, pursuant to art. 144-sexies, paragraph 5, of the Consob Issuers' Regulation no. 11971/1999, the deadline for the submission of minority lists for the aforementioned appointment of the members of the Board of Statutory Auditors is extended by a further three days (i.e. until 1 April 2023), and the shareholding threshold provided for by the Articles of Association is reduced to half, and is therefore equal to 1.25% of the share capital.

The lists for the appointment of the Board of Statutory Auditors, signed by the Shareholder(s) submitting them, must be deposited at the Company's registered office, or alternatively by e-mail sent to the certified e-mail address pec.aquafil@aquafil.legalmail.it, together with the documentation required by law and the Articles of Association, under penalty of forfeiture.

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Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The nylon waste is collected in locations all over the world and includes industrial waste but also products – such as fishing nets and rugs – that have reached the end of their useful life. Such waste is processed to obtain a raw material – caprolactam – with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into yarn for rugs carpet flooring and for clothing.

Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group is present on three different continents, employing about 2,650 people at 19 production sites located in Italy, Slovenia, United States, China, Croatia, Chile, Thailand and Japan.

For further information

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