



SPAFID
CONNECT

Informazione Regolamentata n. 20176-24-2022	Data/Ora Ricezione 18 Marzo 2022 19:15:16	Euronext Milan
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Societa' : SALCEF GROUP
Identificativo : 158806
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Valeriano Salciccia
Tipologia : 3.1
Data/Ora Ricezione : 18 Marzo 2022 19:15:16
Data/Ora Inizio : 18 Marzo 2022 19:15:17
Diffusione presunta
Oggetto : Publication of the Notice of Call and filing of
documentation for the Shareholders'
Meeting on 29 April 2022

Testo del comunicato

Vedi allegato.



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Press Release

Publication of the Notice of Call and filing of documentation for the Shareholders' Meeting on 29 April 2022

Rome, 18 March 2022 – Salcef Group S.p.A. informs that:

- the notice of call of the Ordinary Shareholders' Meeting to be held in a single call on 29 April 2022, at 3.00 p.m., at the Notary Studio Atlante – Cerasi in Rome;
- the proxy forms to the Appointed Representative pursuant to Article 135-novies and Article 135-undecies of Legislative Decree no. 58 of 24 February 1998;
- information on share capital;
- the update of the information document on the 2021 - 2024 Stock Grant Plan;
- the information document on the 2022 - 2025 Stock Grant Plan pursuant to article 84-bis of Consob Regulation no. 11971/1999;
- the information document on the 2022 - 2023 Performance Shares Plan pursuant to article 84-bis of Consob Regulation no. 11971/1999;
- the explanatory reports relating to item 1,2,3,4,5,6,7 and 8 on the ordinary session agenda;
- the explanatory reports relating to item 1 and 2 on the extraordinary session agenda;
- the guidelines for shareholders by the Board of Statutory Auditors.

have been made available to the public at the Company's registered office in Rome, Via di Pietralata 140, at the eMarket STORAGE mechanism at www.emarketstorage.com and on the Company's website at www.salcef.com in the Governance/Shareholders' Meetings section. The documentation referred to in art. 77, paragraph 2-bis, of the Consob Regulation adopted by resolution no. 11971/1999 and subsequent amendments will be made available to the public according to the procedures and within the terms of the law. In addition, an extract of the above notice of call was published today in the daily newspaper *lSole24Ore*.

This press release is available on the Salcef Group website www.salcef.com in the *Investor Relations/Price Sensitive Press Releases* section.

The Salcef Group has been operating for over 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the maintenance, renewal, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure form the core business and account for 71% of volumes. Established in 1949, Salcef has been controlled by the Salciccia family since 1975 and it is currently led by brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group has 6 Operative Business Units and is present on 4 continents. It employs more than 1,400 highly specialized resources and in 2020 recorded revenues for 340 million euro. The Salcef Group is based in Italy and since October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

Fine Comunicato n.20176-24

Numero di Pagine: 3