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Societa' : TESMEC

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Diffusione presunta

Oggetto : Tesmec - Extension of deadline for  
submission of lists for appointment of  
Statutory Auditors by minority shareholders

*Testo del comunicato*

Vedi allegato.



## TESMEC S.P.A.: EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF STATUTORY AUDITORS BY THE MINORITY SHAREHOLDERS

Grassobbio (Bergamo), 29 March 2022 – **Tesmec S.p.A.** (MTA, STAR: TES), at the head of a group leader in the market of infrastructures related to the transport and distribution of energy, data and materials, announces on expiry of the deadline, no list for the appointment of the Board of Statutory Auditors was filed by minority Shareholders.

Pursuant to Article 144-sexies, paragraph 5 of the Consob Italian Issuers Regulation n. 11971/1999, the deadline for the submission of lists for said appointment by minority Shareholders – with the same procedures and documentation reported in the Notice of call of Shareholders' Meeting – is thus extended to 30 March 2022, and the minimum shareholding percentage required for presenting the lists is reduced by half.

For further information, it is recommended to consult the Notice of call of Shareholders' Meeting and the report of the Board of Directors on the items on the agenda available on the website [www.tesmec.it](http://www.tesmec.it), in the section "*Governance/ Shareholders' Meetings/ Shareholders' Meeting of 21/04/2022*".

Any lists submitted for the appointment of the members of the Board of Statutory Auditors will be made available to the public in the manner and within the terms provided for by current legislation.

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### For further information:

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The press release is also available on the [www.tesmec.com](http://www.tesmec.com) website, in the "Investors" section:

<https://investor.tesmec.com/en/Investors/PressReleases>

#### **Tesmec Group**

Tesmec Group is active in the design, production and marketing of systems and integrated solutions for the construction, maintenance and diagnostics of infrastructures (overhead, underground and railway networks) for the transport of energy, data and materials (oil and derivatives, gas and water), as well as technologies for quarries and surface mining. The Group operates in the following sectors: - **Energy.** Tesmec Group designs, manufactures and markets machines and integrated systems for the construction and maintenance of overhead and underground power lines, fibre optic networks (Stringing segment), as well as advanced equipment and systems for the automation, efficiency, management and monitoring of high, medium and low voltage electrical networks and substations (Energy Automation Segment); - **Trencher.** Tesmec Group carries out the design, production, sale and rental of trencher machines functional to four types of activities (excavation and mines, excavations for the installation of pipelines, for the construction of telecommunication and optical fibre infrastructures, excavations for the construction of underground power networks), as well as the provision of specialized excavation services. The trencher machines are rented by the Group both with the operator (hot rental or wet rental) and without the operator (cold rental or dry rental); - **Railway.** The Group designs, manufactures and markets machines and integrated systems for the installation and maintenance of the railway catenary, devices for the diagnostics of the railway catenary and track, as well as customized machines for special operations on the line. Born in Italy in 1951 and led by the Chairman and CEO Ambrogio Caccia Dominioni, the Group counts on more than 900 employees and has its production sites in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco), Monopoli (Bari) and Bitetto (Bari) in Italy, Alvarado (Texas) in the USA and Durtal in France. It relies on three research and development units in Fidenza (Parma), Padua and Patrica (Frosinone). Listed on the EURONEXT STAR MILAN of the Euronext Milan market of the Italian Stock Exchange, the Group boasts a global commercial presence through foreign subsidiaries and sales offices in the USA, in South Africa, West Africa, Australia, New Zealand, Russia, Qatar and China. In its development strategy, the Group intends to consolidate its position as a solution provider in the three abovementioned business areas, by exploiting the trends of energy transition, digitalization, and sustainability.

Fine Comunicato n.1155-9

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