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| Informazione Regolamentata n. 0322-19-2015 | Data/Ora Ricezione 23 Marzo 2015 17:40:01 | MTA |
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Societa' : BASIC NET

Identificativo : 55018

Informazione
Regolamentata

Nome utilizzatore : BASICNETN01 - MEZZALIRA

Tipologia : IRED 02

Data/Ora Ricezione : 23 Marzo 2015 17:40:01

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Diffusione presunta

Oggetto : BasicNet S.p.A. - Shareholders' Annual
General Meeting Call Notice

Testo del comunicato

Vedi allegato.



SHAREHOLDERS' AGM CALL NOTICE

Shareholders are called to the Shareholders' AGM at the registered office in Turin – Largo Maurizio Vitale, 1, for 11.00 AM on April 27, 2015 in single call to consider motions on the following Agenda:

1. Financial Statements at December 31, 2014. Directors' Report. Allocation of net profit. Resolutions thereon.
2. Remuneration Policy Report in accordance with Article 123-*ter* of Legislative Decree 58/98 (Consolidated Finance Act). Resolutions thereon.
3. Authorisation of the purchase and utilisation of treasury shares. Granting of powers and resolutions thereon.

Share capital disclosure at the call notice date

The share capital comprises 60,993,602 ordinary shares at a par value of Euro 0.52 each. Voting rights pertain to ordinary shares in circulation, which at the publication date of the present notice (excluding 4,090,000 treasury shares held by BasicNet S.p.A.) total 56,903,602.

Attendance and representation at the Shareholders' AGM

Those holding voting rights at the end of the seventh open market trading day before that fixed for the Shareholders' AGM (April 16, 2015 – record date) and who have sent to the Company the relative communication through the appointed intermediary have the right to attend and vote at the Shareholders' AGM. Those who hold shares only after April 16, 2015 will not have the right to attend or vote at the Shareholders' AGM.

Those with voting rights may appoint a proxy to represent them at the Shareholders' AGM, utilising the proxy form downloadable on the website www.basicnet.com in the "Shareholders' AGM/2015" section Shareholders' Meeting. If for technical reasons the proxy form is not available in electronic form, it may be sent through requesting such by telephoning 0112617787. The instructions on the form should be followed for the proxy notification, including those sent electronically.

Rights to submit questions before the Shareholders' AGM

In accordance with Article 127-*ter* of Legislative Decree 58/98 (CFA) those holding voting rights may submit questions on matters on the Agenda, also before the Shareholders' Meeting, through communication sent to BasicNet S.p.A. – Corporate Affairs - Largo Maurizio Vitale, 1, 10152 Turin, by fax to 0112617354, or certified email to basicnet@legalmail.it. The questions must be accompanied by the personal details of the requesting shareholder (name and surname or name of entity or company, place and date of birth and tax code). Those who declare ownership of shares until April 16, 2015 have the right to obtain a reply (record date). For these purposes, an up-to-date communication at the above date must be drawn up by the filing intermediary declaring ownership of the shares by the requesting party and sent to the email address basicnet@pecserviziitolitoli.it. In the case in which the shareholder has requested the filing intermediary to communicate the right to attend the Shareholders' AGM, inclusion of the details of such communication issued by the intermediary or, at least, the name of the intermediary, will be sufficient. For questions sent by April 24, 2015, response will be provided at the latest by the Shareholders' AGM itself.

Right for supplementation of the Agenda and presentation of proposals on matters on the Agenda

In accordance with Article 126 *bis* of Legislative Decree 58/98 (CFA), Shareholders who represent, even jointly, at least one-fortieth of the share capital may request, within ten days of publication of the present notice, supplementation to the matters on the Agenda, indicating in the request the further matters to be included on the Agenda, or proposals on matters already on the Agenda. Supplementation is not permitted for matters on which the Shareholders' AGM will vote, in accordance with law, on proposals of the Directors or concerning projects or reports prepared by them, other than those prepared in accordance with Article 125 *ter* paragraph 1 of Legislative Decree 58/98 (CFA).

Requests must be presented in writing and must be sent by the above date through registered letter with proof of sending to BasicNet S.p.A. – Corporate Affairs - Largo Maurizio Vitale, 1, 10152 Turin, or through

certified email to basicnet@legalmail.it, accompanied by a report on the proposed matters or further proposals on existing matters.

The declaration of share ownership by requesting Shareholders, in addition to that confirming the necessary holding, must be included in the communication of the filing intermediary, with effective date of the request date itself, sent to basicnet@pecserviziitolitoli.it.

Any supplementation of the matters on the Shareholders' AGM Agenda, or further proposals on existing matters, will be published at least 15 days before the date fixed for the Shareholders' AGM through the same publication manners as the present notice. The further proposals on matters already on the Agenda will be made available at the same time as the presentation Notice, accompanied by any observations of the Board of Directors.

Documentation and other information

The Shareholders' AGM documentation, including the illustrative reports of the Board of Directors on matters on the Agenda and the relative proposals, in addition to the Annual Report and the Annual Corporate Governance Report, will be made available at the registered office, at Borsa Italiana S.p.A. and on the Company website www.basicnet.com sections "Shareholders' Meeting" and "Financial Information", and at the address www.emarketstorage.com in accordance with applicable regulations.

Turin, March 20, 2015

The Chairman of the Board of Directors

Marco Daniele Boglione

This notice will be published in shortened form in the daily newspaper MF- Milano Finanza on March 24, 2015

Fine Comunicato n.0322-19

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