

Informazione Regolamentata n. 0091-23-2015	Data/Ora Ricezione 24 Marzo 2015 18:44:46	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 55112

Informazione
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : AVVI 08

Data/Ora Ricezione : 24 Marzo 2015 18:44:46

Data/Ora Inizio : 24 Marzo 2015 18:59:47

Diffusione presunta

Oggetto : Notice of release of the minutes
shareholders meeting on 23 February 2015
and the revised Bylaws

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**Extraordinary Shareholders' Meeting on 23 February 2015
Notice of release of the minutes and the Bylaws**

Rome, 24 March 2015 – It is announced that on 23 March 2015 the minutes of the Extraordinary Shareholders' Meeting held on 23 February 2015 was filed with the Register of Companies in Rome, together with the full revised version of the Bylaws.

All of the documentation is available at Company's registered office in Rome, Corso di Francia 200, on the Company's website www.cementirholding.it and on the authorized storage device managed by BIt Market Services at www.emarketstorage.com.

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Fine Comunicato n.0091-23

Numero di Pagine: 3