

Informazione Regolamentata n. 0322-26-2015	Data/Ora Ricezione 03 Aprile 2015 18:28:47	MTA
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Societa' : BASIC NET

Identificativo : 55895

Informazione
Regolamentata

Nome utilizzatore : BASICNETN01 - MEZZALIRA

Tipologia : AVVI 14; AVVI 01

Data/Ora Ricezione : 03 Aprile 2015 18:28:47

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Diffusione presunta

Oggetto : BasicNet S.p.A. - Filing of documentation
for Shareholders AGM of April 27, 2015

Testo del comunicato

Vedi allegato.

BasicNet S.p.A.

Largo Maurizio Vitale, 1
10152 Torino
Italy
phone +39 011 2617 1
fax +39 011 2617 595
free number 800 80 2000
e-mail: someone@basic.net
pec: basicnet@legalmail.it
www.basic.net

Filing of documentation for Shareholders' AGM of April 27, 2015

The documentation is now available at the registered office and website of the Company and on the website of Borsa Italiana S.p.A., as well as on the authorised storage website www.emarketstorage.com, relating to points 1), 2) and 3) of the Agenda:

- 2014 Annual Report, including the Separate Financial Statements, the Consolidated Financial Statements, the Directors' Report, the Independent Auditor's Report, the Report of the Board of Statutory Auditors, and the Corporate Governance and Ownership Structure Report, at the link:
www.basicnet.com/contenuti/datifinanziari/bilanci.asp?lan=EN
- the Remuneration Report in accordance with Article 123-ter of the Consolidated Finance Act, at the link:
<http://www.basicnet.com/contenuti/datifinanziari/assembleeazionisti.asp?lan=EN>
- the Report concerning the purchase and utilisation of treasury shares pursuant to Article 73 of the Issuers' Regulations, at the link:
<http://www.basicnet.com/contenuti/datifinanziari/assembleeazionisti.asp?lan=EN>

The Corporate Governance and Ownership Structure Report for the year 2014 is available at the registered office of the Company, on the website of Borsa Italiana S.p.A. and on the Company website at the link:

www.basicnet.com/contenuti/corporate/corporategovernance.asp?lan=EN

Contact:

BasicNet

Paolo Cafasso 0112617787

Fine Comunicato n.0322-26

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