

Informazione Regolamentata n. 0226-7-2015	Data/Ora Ricezione 10 Aprile 2015 17:33:22	MTA - Star
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Societa' : SABAF

Identificativo : 56212

Informazione
Regolamentata

Nome utilizzatore : SABAFN02 - Beschi

Tipologia : IRCG 01

Data/Ora Ricezione : 10 Aprile 2015 17:33:22

Data/Ora Inizio : 10 Aprile 2015 17:48:22

Diffusione presunta

Oggetto : Lists filed for the appointment of the Board
of Directors and the Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.

SABAF: LISTS FILED FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS AT THE SHAREHOLDERS' MEETING OF 5 MAY 2015

Sabaf S.p.A. hereby announced that as of the deadline for the filing of lists for the appointment of the Board of Directors and the Board of Statutory Auditors, set for 10 April 2015, the lists submitted by majority shareholder Giuseppe Saleri S.a.p.A., which holds 5,850,003 shares, equivalent to 50.722% of the share capital, and by minority shareholder Sirefid S.p.A., which holds 450,000 shares, equivalent to 3.902% of the share capital, had been received at the Company's registered office.

By 14 April 2015, the list of candidates, accompanied by their curricula vitae, statements that they accept their nomination and appointment, as well as the certifications provided for by the laws in force, shall be made available to the public at the Company's registered office, on the website www.sabaf.it and on the authorised storage system www.emarketstorage.com.

For more information:

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Founded in the early 1950s, SABAF has grown consistently over the years to become the key manufacturer in Italy – and one of the leading in the world – of components for kitchens and domestic gas cooking appliances.

There are four main production lines: valves, thermostats and burners for gas cooking appliances and hinges for ovens, washing machines and dishwashers.

Technological expertise, manufacturing flexibility, and the ability to offer a vast range of components – tailor-made to meet the requirements of individual manufacturers of cookers and built-in hobs and ovens and in line with the specific characteristics of its core markets – are Sabaf's key strengths in a sector featuring major specialisation, constantly evolving demand and an ever-increasing orientation towards products assuring total reliability and safety.

The Sabaf Group has more than 700 employees. It operates through its direct parent company Sabaf S.p.A. and the subsidiaries Faringosi Hinges (leader in the production of oven and dishwasher hinges), and Sabaf do Brasil and Sabaf Turkey, which are active in production of burners for the South American and Turkish markets.

Fine Comunicato n.0226-7

Numero di Pagine: 3