

Informazione Regolamentata n. 0679-15-2015	Data/Ora Ricezione 24 Aprile 2015 14:28:29	MTA - Star
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Societa' : ISAGRO

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Informazione
Regolamentata

Nome utilizzatore : ISAGRON01 - Gambini

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Data/Ora Ricezione : 24 Aprile 2015 14:28:29

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Diffusione presunta

Oggetto : SHAREHOLDERS' MEETING APPROVES
2014 FINANCIAL STATEMENTS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

THE SHAREHOLDERS' MEETING:

- **APPROVES 2014 FINANCIAL STATEMENTS**

2014 consolidated results

Revenues	€ 145,9 million (+4.4% vs. 2013)
EBITDA	€ 12.5 million (€ -2.4 million vs. 2013)
EBIT	€ 3.5 million (€ -1.8 million vs. 2013)
Result before taxes	€ 0.9 million (€ +0.6 million vs. 2013)
Net result	€ -0.9 million (€ +3.4 million vs. 2013)
Net financial position (at debt)	€ 29.7 million (€ -24.2 million vs. 12.31.2013)
<i>Debt/Equity ratio</i>	€ 0.3 (vs. 0.8 as of 12.31.13)

- **APPOINTS THE NEW BOARD OF DIRECTORS**

Milan, April 24th, 2015 – Isagro S.p.A. announces that today General Shareholders' Meeting:

- in the **ordinary meeting**
 - o reviewed consolidated results and approved 2014 Financial Statements, also including the Managers' report, as approved by the Board of Directors of the Company on March 11th, 2015 and already communicated to the Market, bringing forward the net loss of the year;
 - o appointed the new Board of Directors, whose term will expire with the approval of the financial statements as of December 31st, 2017, composed by the following eight members, all elected from the sole list presented by the majority Shareholder Holdisa S.r.l.: Giorgio Basile (President); Maurizio Basile; Riccardo Basile; Christina Economou; Gianni Franco; Adriana Silvia Sartor (Independent director); Daniela Mainini (Independent director); Stavros Sionis (Independent director);



- in the **extraordinary meeting** approved the amendments to articles 7, 13 and 21 of By-laws, as described in the relevant explanatory report of the Board of Directors.

It has to be remembered that the documentation related to the fiscal year 2014, also including the Annual Financial Statements, the Consolidated Financial Statements, the Report of the Board of Statutory Auditors and of the Audit Firm and the reports of the Board of Directors on the other items of the agenda, is available to the public at the Corporate office in Milan, Via Caldera n. 21, on the Corporate website www.isagro.com, at Borsa Italiana S.p.A. and at the centralized storage mechanism "eMarket Storage", on the web site www.emarketstorage.com.

Pursuant to article 125 quarter, para 2, D. Lgs n 58/1998 (TUF) and to article 77, para 3 of Issuers' Regulation a synthetic vote statement, containing the number of shares represented in the Shareholders' Meeting for which the relevant vote has been exercised, the percentage of Equity represented by such shares and the number of votes in favor or against the deliberations, will be rendered available to the public on the Corporate website within five days from the date of the Shareholders' Meeting.

The minutes of the Shareholders' Meeting will be rendered available to the public within 30 days from the date of the Shareholders' Meeting the above mentioned manner.

Isagro S.p.A. is the holding company of a group which, in twenty years, has become a qualified operator in the agrochemicals business, with global sales of around € 150 million and over 600 employees worldwide. Listed on the Italian Stock Exchange since 2003, Isagro is active in the innovative research, development, production and marketing, on a worldwide scale, of proprietary agrochemicals, as well as in their distribution in some key markets.

For more information:

Ruggero Gambini
Chief Financial Officer
Ground line +39(0)240901.280

Maria Teresa Agazzani
Corporate Communication & G.S. Manager
Ground line +39(0)240901.266

Davide Grossi
IR Manager & Financial Planner
Ground line +39(0)240901.295

ir@isagro.it www.isagro.com

Fine Comunicato n.0679-15

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