

Informazione Regolamentata n. 0322-41-2015	Data/Ora Ricezione 27 Aprile 2015 14:50:38	MTA
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Societa' : BASIC NET

Identificativo : 57053

Informazione
Regolamentata

Nome utilizzatore : BASICNETN01 - MEZZALIRA

Tipologia : AVVI 01

Data/Ora Ricezione : 27 Aprile 2015 14:50:38

Data/Ora Inizio : 27 Aprile 2015 15:05:38

Diffusione presunta

Oggetto : BasicNet S.p.A. - Filing of documentation
2014 Annual Report approved by
Shareholders AGM of April 27, 2015 and
2015 First Quarter Report

Testo del comunicato

Vedi allegato.

BasicNet S.p.A.

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Filing of Shareholders' AGM documentation and 2015 First Quarter Report

SHAREHOLDERS' AGM MINUTES

The Shareholder' AGM of April 27, 2015 approved the 2014 Company Financial Statements. The minutes of the Shareholders' AGM will be made available to the public at the registered office, at Borsa Italiana S.p.A., at www.basicnet.com/contenuti/datifinanziari/bilanci.asp?lan=EN and on the authorised storage website www.emarketstorage.com, in accordance with law.

The financial statements, together with the documentation required by applicable legal provisions and the 2014 consolidated financial statements were made available in the same manner.

2015 FIRST QUARTER REPORT

In addition, the 2015 First Quarter Report will be filed at the registered office, at Borsa Italiana S.p.A., on the website <http://www.basicnet.com> and on the authorised storage website www.emarketstorage.com.

Fine Comunicato n.0322-41

Numero di Pagine: 3