

# Bit Market Services

Informazione Regolamentata n. 0242-37-2015	Data/Ora Ricezione 06 Agosto 2015 15:42:50	MTA
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Informazione  
Regolamentata  
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Oggetto : NOTICE OF THE MEETING OF  
SHAROLDERS AND REPORTS FOR THE  
SHAREHOLDERS MEETING

*Testo del comunicato*

NOTICE OF THE MEETING OF SHAROLDERS AND REPORTS FOR  
THE SHAREHOLDERS MEETING

## PRESS RELEASE

(pursuant to art. 114 of Legislative Decree 58/98)

### NOTICE OF THE MEETING OF SHAROLDERS AND REPORTS FOR THE SHAREHOLDERS MEETING

**Porcari (LU), August 06, 2015** – SNAI S.p.A. informs that today the notice of the Meeting of Shareholders, in a single call, convened on September 28, 2015 is available to the public on the Borsa Italiana S.p.A.'s website, on the Company's website at [www.grupposnai.it](http://www.grupposnai.it) Investor Relations section and at [www.emarketstorage.com](http://www.emarketstorage.com).

The notice of the Meeting of Shareholders will be published tomorrow, August 07, 2015 in the newspaper "Corriere della Sera".

The Board of Director's Reports for the Shareholders Meeting ex art. 125-ter, paragraph 1 of the D. Lgs. n. 58/98 is available to the public at the Company's registered office, on the Borsa Italiana S.p.A.'s website, on the Company's website at [www.grupposnai.it](http://www.grupposnai.it) Investor Relations section and at [www.emarketstorage.com](http://www.emarketstorage.com).

The other Reports will be made available to the public in accordance with legal requirements.

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#### **External relations and press release**

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**All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree 58/98 and the related implementing provisions are also available on the company's website at [www.grupposnai.it](http://www.grupposnai.it) and at [www.emarketstorage.com](http://www.emarketstorage.com)**

Fine Comunicato n.0242-37

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