

Bit Market Services

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| Informazione Regolamentata n. 0579-4-2016 | Data/Ora Ricezione 18 Gennaio 2016 15:52:29 | MTA |
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Societa' : PRELIOS
Identificativo : 68132
Informazione
Regolamentata
Nome utilizzatore : PIRELLIRN06 - MARINELLI
Tipologia : AVVI 08; AVVI 16
Data/Ora Ricezione : 18 Gennaio 2016 15:52:29
Data/Ora Inizio : 18 Gennaio 2016 16:07:30
Diffusione presunta
Oggetto : CS Prelios - Deposito verbale notarile e
statuto sociale (EN)

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Milan, 18 January 2016 – Prelios S.p.A. hereby informs that the notarised Board of Directors' meeting minutes of 12 January 2016, which were the subject of communication to the market on that same date, are now available at the Company's head office in Viale Piero e Alberto Pirelli 27, Milan, and are published on its website at www.prelios.com (in the *Governance* section), together with the updated Articles of Association.

This documentation is also available via Borsa Italiana S.p.A. and the authorised eMarket Storage file storage system (www.emarketstorage.com).

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Fine Comunicato n.0579-4

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