



SPAFID
CONNECT

Informazione Regolamentata n. 20176-29-2022	Data/Ora Ricezione 07 Aprile 2022 16:47:30	Euronext Milan
---	---	----------------

Societa' : SALCEF GROUP
Identificativo : 160032
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Valeriano Salciccia
Tipologia : 3.1
Data/Ora Ricezione : 07 Aprile 2022 16:47:30
Data/Ora Inizio : 07 Aprile 2022 16:47:31
Diffusione presunta
Oggetto : Filing of lists of candidates for BoD and
Board of Statutory Auditors and
documentation

Testo del comunicato

Vedi allegato.

Public disclosure requirements: Filing of the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors of Salcef Group S.p.A. and documentation for the Shareholders' Meeting of 29 April 2022

Rome, 7 April 2022 - Salcef Group S.p.A. informs that, with reference to the Shareholders' Meeting convened in Ordinary and Extraordinary call on 29 April 2022 at 3:00 pm, single call, the list of candidates for the appointment of the Board of Directors as per the seventh item on the Agenda and for the appointment of the Board of Statutory Auditors as per the eighth item on the Agenda, presented in accordance with the law and the Articles of Association by (i) the majority shareholder Finhold S.r.l., holder of 40,414,444 shares, corresponding to 64.77% of the share capital, and (ii) a pool of minority shareholders, holders of 3,090,680 shares, corresponding to 4.95% of the share capital, are available to the public, together with the documentation as per law and Article of Association, at the Company's registered office in Rome, Via di Pietralata n 140, on the Company's website www.salcef.com in the Corporate Governance/Shareholders' Meetings section, and on the authorised storage mechanism "eMarket STORAGE" www.emarketstorage.com.

It should also be noted that, at the time of the presentation of the lists, the majority shareholder Finhold S.r.l. presented the proposals for resolutions on the duration, composition and remuneration of the corporate bodies as per the seventh and eighth item on the Agenda, available as well to the public at the Company's registered office in Rome, Via di Pietralata n 140, on the Company's website www.salcef.com in the Corporate Governance/Shareholders' Meetings section, and on the authorised storage mechanism "eMarket STORAGE" www.emarketstorage.com.

Moreover, the Company informs that the Report on remuneration and fees paid prepared pursuant to Article 123-bis of the TUF is available to the public, in Italian only, at the Company's registered office, as well as on the Company's website www.salcef.com in the Corporate Governance/Shareholders' Meetings section and on the authorised storage mechanism "eMarket STORAGE" www.emarketstorage.com.

This press release is available on the Salcef Group website www.salcef.com in the *Investor Relations/Price Sensitive Press Releases* section.

The Salcef Group has been operating for over 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the maintenance, renewal, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure form the core business and account for 71% of volumes. Established in 1949, Salcef has been controlled by the Salciccia family since 1975 and it is currently led by brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group has 6 Operative Business Units and is present on 4 continents. It employs more than 1,400 highly specialized resources and in 2020 recorded revenues for 340 million euro. The Salcef Group is based in Italy and since October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

Fine Comunicato n.20176-29

Numero di Pagine: 3