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CONNECT

Informazione Regolamentata n. 30037-6-2022	Data/Ora Ricezione 14 Aprile 2022 12:44:14	---
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Societa' : ASTM S.P.A.  
Identificativo : 160474  
Informazione  
Regolamentata  
Nome utilizzatore : ASTMN03 - LUIGI BOMARSI  
Tipologia : 1.1; REGEM  
Data/Ora Ricezione : 14 Aprile 2022 12:44:14  
Data/Ora Inizio : 14 Aprile 2022 12:44:15  
Diffusione presunta  
Oggetto : Documentation for the Ordinary General  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

## **Documentation for the Ordinary General Shareholders' Meeting**

Tortona, 14 April 2022 - ASTM announces that, with reference to the next Ordinary General Shareholders' Meeting called for 29 April 2022, the 2021 Financial Report (that includes the draft Parent Company Annual Report and Consolidated Annual Report at 31 December 2021, the Management Report on Operations, the certification referred to in art. 154-bis, paragraph 5 of the TUF (Consolidated Financial Law), the reports of the independent auditors and the Board of Statutory Auditors), the 2021 Corporate Governance Report and the 2021 Consolidated Non-Financial Statement, accompanied by the report of the independent auditors, have been made available in Italian at the Registered Headquarters, on the Company's website ([www.astm.it](http://www.astm.it)) and on the Italian Authorized Storage Mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

Fine Comunicato n.30037-6

Numero di Pagine: 3