

Bit Market Services

Informazione Regolamentata n. 0809-14-2016	Data/Ora Ricezione 11 Marzo 2016 17:11:12	MTA - Star
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Societa' : NICE

Identificativo : 70623

Informazione
Regolamentata

Nome utilizzatore : NICEN03 - Biasini

Tipologia : IRED 02

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Diffusione presunta

Oggetto : Nice S.p.A.: Deposit of Documentation for
Ordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato.



Home Automation

Nice S.p.A.: Deposit of Documentation for Ordinary Shareholders' Meeting

Oderzo (Province of Treviso), 11 March, 2016 - Notice is hereby given that the following documents for the Ordinary Shareholders' Meeting, called firstly on 22 April 2016, have been deposited today at the registered offices and are also available on the Company's website www.niceforyou.com, Investor Relations section, as well as on the authorized central storage mechanism named eMarket Storage (www.emarketstorage.com):

1. Notice of call of Ordinary Shareholders' Meeting;
2. Abstract of the notice of call (that will be published in the newspaper "La Repubblica" on 12 March 2016);
3. Form of proxy for intervention and representation in the Meeting;
4. Form for the attestation of the representative pursuant to art. 135-*novies* of L.D. no. 58/1998;
5. Directors' report prepared pursuant to art. 125-*ter* of L.D. no. 58/1998 and arts. 84-*ter* and 73 of the regulation adopted by Consob resolution no. 11971 of 1999;

Established in the early 1990s and listed on the STAR segment managed by Borsa Italiana, Nice S.p.A. is international reference Group in the field of Home Automation offering a wide range of integrated systems for the automation of gates, garages, road barriers, parking systems, awnings and blinds for residential, commercial and industrial applications, wireless alarm systems and lighting systems with FontanaArte brand. The Nice Group has proceeded with strategic plans of geographical expansion and strengthening in markets with high growth potential; extension, completion and integration of the product lines in the different business units; branding actions to compete in new market segments. Nice products, which stand out for their distinctive combination of technological innovation and design, are exported to more than 100 countries, generating over 80% of Group consolidated revenues abroad.

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Fine Comunicato n.0809-14

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