

Bit Market Services

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Societa' : ISAGRO

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : 150316- NOTICE OF CALL OF THE
SHAREHOLDERS' GENERAL MEETING
APRIL 28TH 2016

Testo del comunicato

Vedi allegato.

PRESS RELEASE

NOTICE OF CALL OF THE SHAREHOLDERS' GENERAL MEETING OF ISAGRO S.P.A.

Milan, March 15th, 2016 – In accordance with the requirements envisaged by the applicable laws, the notice of call of the Ordinary Shareholders' General Meeting of Isagro S.p.A. to be held in Milan, via Giovanni da Procida n. 11, Auditorium of Federchimica, on Thursday April 28th, 2016, at 09.30 a.m., in single call, was published, also on the newspaper Italia Oggi, on March 15th, 2016.

Isagro informs that today has been made available on the Company's website www.isagro.com (section Corporate Governance/Assemblea Azionisti): (i) the proxy voting form to be used by those entitled to attend the Meeting; (ii) the Board of Directors' explanatory report on agenda of the day, pursuant to article 125-ter of Legislative Decree no. 58/1998; (iii) the Report on Corporate Governance and Corporate Structure, pursuant to article 123-bis of Legislative Decree no. 58/1998.

In accordance with the applicable laws and regulations, at least 21 days prior to the day of the General Shareholders' Meeting, the Company will make available the documents relating to:

- item no. 1 of the Shareholders' Meeting agenda (the Annual financial report, including the 2015 drafted financial statements, the consolidated financial statements, the report on the management of the Company and the certification pursuant to article 154-bis, c. 5, of Legislative Decree no. 58/1998, as well as the related report of the independent auditors and of the board of statutory auditors);
- item no. 2 of the Shareholders' Meeting agenda (the Remuneration Report, section first, pursuant to article 123-ter of Legislative Decree no. 58/1998);
- item no. 4 of the Shareholders' Meeting agenda (the lists of the candidates filed by shareholders and additional documentation required by the applicable law).

Isagro S.p.A. is the holding company of a group which, in twenty years, has become a qualified operator in the crop protection business, with global sales of around € 160 million and over 600 employees worldwide. Listed on the Italian Stock Exchange since 2003, Isagro is active in the innovative research, development, production and marketing, on a worldwide scale, of proprietary crop protection products, as well as in their distribution in some key markets.

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Fine Comunicato n.0679-8

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