

# Bit Market Services

Informazione Regolamentata n. 0524-26-2016	Data/Ora Ricezione 17 Marzo 2016 23:33:33	MTA - Star
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Societa' : IT WAY

Identificativo : 71028

Informazione  
Regolamentata

Nome utilizzatore : ITWAYN01 - Passatempi

Tipologia : IRAG 01

Data/Ora Ricezione : 17 Marzo 2016 23:33:33

Data/Ora Inizio : 17 Marzo 2016 23:50:26

Diffusione presunta

Oggetto : PR - Filing of the documentation for the  
shareholders meeting.

*Testo del comunicato*

Vedesi precedenti tre allegati.

**IT WAY S.p.A.**  
Sede legale: Ravenna, Via Braille n. 15  
Capitale sociale: € 3.952.659 i. v.  
Numero di iscrizione al Registro Imprese di Ravenna: 01346970393

**Press release**

**Filing of the documentation for the shareholders' meeting**

**Auditing company report**

**Ravenna, March 17, 2016** - ITWAY S.p.A. would like to inform that it has made available, through the publication on its Internet website [www.itway.com](http://www.itway.com) as well as through the headquarters of the Company, the Financial Statements as of December 31, 2015, including the separate Financial Statements to December 31, 2015 of ITWAY S.p.A., the consolidated Financial Statements to December 31, 2015 of the ITWAY Group, the report on operations, the reports of statutory auditors and the auditing firm, the declaration pursuant to article 154-bis of Legislative Decree No. 58 dated February 24, 1998 as well as the Report on Corporate Governance and ownership structure pursuant to article 123-bis of Legislative Decree No. 58 of February 24, 1998 and the Remuneration Report drafted pursuant to article 123-ter of the TUF, of article 84-quarter of Consob Regulation 11971 dated May 14 1999 and subsequent amendments and integrations and the Report on the authorization to buy back own shares. The documentation is available at the following links:

- Separate Financial Statements with the reports of statutory auditors and auditing firm <https://www.itway.com/it/financial-info/investors-financial-info-annual-statement-and-meetings/>
- Consolidated Financial Statements with the reports of statutory auditors and auditing firm
- <https://www.itway.com/it/financial-info/investors-financial-info-annual-statement-and-meetings/>
- Report on Corporate Governance and ownership structure: <https://www.itway.com/corporate-governance-and-ownership/>
- Remuneration Report: <https://www.itway.com/financial-info/investors-financial-info-annual-statement-and-meetings/>
- Report on the authorization to buy back own shares: <https://www.itway.com/it/financial-info/investors-financial-info-annual-statement-and-meetings/>

The documents are also available on the centralized NIS Storage site managed by Bit Market S.p.A., a unit of the London Stock Exchange Group, that can be consulted at the internet site: [www.emarketstorage.com](http://www.emarketstorage.com)

Auditing company Pricewaterhousecoopers S.p.A has issued:

A clean opinion report for the Issuer's Separate Financial Statements to December 31, 2015, a copy of which is attached to the current press release;

A report with a positive opinion limited to the auditing procedures used for the Financial Statements to December 31, 2015 of Business-e S.p.A., fully controlled by the Issuer and therefore to the consolidated Financial Statements to December 31, 2015 of the Itway Group. A copy of the report is attached to the current press release.

Fine Comunicato n.0524-26

Numero di Pagine: 3