

Bit Market Services

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| Informazione Regolamentata n. 0322-33-2016 | Data/Ora Ricezione 18 Marzo 2016 16:23:19 | MTA |
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Societa' : BASIC NET

Identificativo : 71095

Informazione
Regolamentata

Nome utilizzatore : BASICNETN01 - MEZZALIRA

Tipologia : AVVI 16

Data/Ora Ricezione : 18 Marzo 2016 16:23:19

Data/Ora Inizio : 18 Marzo 2016 16:38:20

Diffusione presunta

Oggetto : BasicNet - Filing of Shareholders' meeting
call notice and and Report on point 2 and 3
of the Agenda of AGM

Testo del comunicato

BasicNet - Avviso disponibilità sul sito www.basicnet.com e Borsa Italiana
Avviso convocazione di Assemblea e Relazioni punti 2 e 3 ODG

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Filing of the Shareholders' Meeting Call Notice of April 28, 2016 (in single call)

The following documentation concerning the Shareholders' Meeting called for 28.04.2016 (in single call) is available at the registered office, on the Company website www.basicnet.com, at www.basicnet.com/contenuti/datifinanziari/assembleeazionisti.asp, on the Borsa Italiana S.p.A. website www.borsaitaliana.it and on the authorised storage mechanism www.emarketstorage.com:

- The Call notice;
- Report of the Board of Directors on point 2 of the Agenda: Appointment of the Board of Directors and establishment of the number of members and remuneration. Appointment of the Chairman of the Board of Directors;
- Report of the Board of Directors on point 3 of the Agenda: Appointment of the Board of Statutory Auditors and establishment of remuneration.

The documentation on the remaining points on the Agenda of the Shareholders' Meeting will be made available, according to the same means, within the deadlines established by the applicable regulation.

Contact:**BasicNet****Paolo Cafasso 0112617787**

Fine Comunicato n.0322-33

Numero di Pagine: 3