

Bit Market Services

Informazione Regolamentata n. 1513-16-2016	Data/Ora Ricezione 21 Marzo 2016 14:54:07	MTA - Star
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Societa' : MOLESKINE

Identificativo : 71175

Informazione
Regolamentata

Nome utilizzatore : MOLESKINEN03 - Bologna

Tipologia : AVVI 16

Data/Ora Ricezione : 21 Marzo 2016 14:54:07

Data/Ora Inizio : 21 Marzo 2016 15:09:08

Diffusione presunta

Oggetto : Deposit of lists for the appointment of the
Board of Directors and of Statutory Auditors

Testo del comunicato

Vedi allegato.

MOLESKINE SPA

Milan, 21st March 2016 – As to the Shareholders’ Meeting of Moleskine S.p.A. convened on single call for April 14 2016 at 14:30 to be held in Mediobanca S.p.A., Via Filodrammatici no. 3, the Company informs that the majority shareholder Appunti S.A.R.L. has proposed no. 1 list for the appointment of the Board of Directors as per item no. 3 of the agenda and no. 1 list for the appointment of the Board of the Statutory Auditors as per item n. 4 of the agenda. Therefore, pursuant to article 144-octies, section 5, of the Consob Regulation, the Company points out the extension of deadline for the list of the of the Board of the Statutory Auditors in accordance with the terms described in the notice of call of the Shareholders’ Meeting. The lists proposed by the shareholders will be available to the public pursuant to terms provided by the applicable law provisions.

Contacts

Analysts and Investors

Olga Bologna
Investor Relations and Corporate Development
+39 0200680599
olga.bologna@moleskine.com

Media

Matt Dixon/Harry Staight
FTI Consulting
+44 (0)20 3727 1482
moleskine@fticonsulting.com

The Moleskine brand was established in the mid-1990s by a small Milan-based publisher (Modo&Modo) who brought back to life the legendary and iconic notebook used by great artists and thinkers over the past two centuries, restarted production in 1995 and registered the Moleskine trademark in 1997.

From the very outset Modo&Modo conceived and marketed the Moleskine notebook in a disruptive way - not simply as a notebook, but as an enabler of personal creativity, thereby establishing the basis for creating an aspirational brand and a new market segment. A brand with a unique history that was highly evocative of cultural values, Moleskine was in a position to meet the needs of the emerging “creative class” and therefore brand awareness grew quickly.

Today, the name Moleskine encompasses a family of nomadic objects: notebooks, diaries, journals, bags, writing instruments and reading accessories, dedicated to the mobile identity. Indispensable companions to the creative professions and the imagination of our times, they are intimately tied to the digital world.

On October 4, 2006, Modo&Modo was taken over by private equity investors and in 2007 the company name was changed to Moleskine. The management team led by current CEO, Arrigo Berni implemented a growth strategy focused on enlarging and enhancing distribution footprint, broadening product and services offering and growing brand visibility and awareness.

Moleskine is a creative company enjoying continued growth. It has more than 250 employees and a vast network of partners and consultants. The headquarter is located in Milan. Moleskine listed on the Milan Stock Exchange in April 2013.

Fine Comunicato n.1513-16

Numero di Pagine: 3