

# Bit Market Services

Informazione Regolamentata n. 0679-13-2016	Data/Ora Ricezione 29 Marzo 2016 10:28:38	MTA - Star
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Societa' : ISAGRO  
Identificativo : 71593  
Informazione  
Regolamentata  
Nome utilizzatore : ISAGRON01 - Gambini  
Tipologia : IRAG 04; AVVI 01  
Data/Ora Ricezione : 29 Marzo 2016 10:28:38  
Data/Ora Inizio : 29 Marzo 2016 10:43:39  
Diffusione presunta  
Oggetto : 290316 - DOCUMENTS FOR  
SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### PUBLISHING OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING

Milan, March 29<sup>th</sup>, 2016 – The Company made available to the public, at its headquarters, on the corporate website [www.internet.com](http://www.internet.com) (section Corporate Governance/Assemblea Azionisti) and on the centralized storage mechanism "SDIR&STORAGE" at the website [www.emarketstorage.com](http://www.emarketstorage.com), the following documents for the next shareholders' meeting scheduled on April 28<sup>th</sup>, 2016:

- Consolidated financial statements as of December 31<sup>st</sup>, 2015;
- Financial statements of Isagro S.p.A. as of December 31<sup>st</sup>, 2015;
- Reports of the Independent Auditors and of the Board of the Statutory Auditors;
- Report on the compensation of directors and managers.

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*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.0679-13

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