

Bit Market Services

Informazione Regolamentata n. 0809-17-2016	Data/Ora Ricezione 29 Marzo 2016 18:16:54	MTA - Star
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Societa' : NICE

Identificativo : 71638

Informazione
Regolamentata

Nome utilizzatore : NICEN03 - Biasini

Tipologia : AVVI 01

Data/Ora Ricezione : 29 Marzo 2016 18:16:54

Data/Ora Inizio : 29 Marzo 2016 18:31:55

Diffusione presunta

Oggetto : Deposit of 2015 Financial Statements and
other documentation for the Ordinary
Shareholders' Meeting

Testo del comunicato

Vedi allegato.



Home Automation

Nice S.p.A.: Deposit of 2015 Financial Statements and other documentation for the Ordinary Shareholders' Meeting

Oderzo (Province of Treviso), 29 March, 2016 - Notice is hereby given that the following documents for the Ordinary Shareholders' Meeting, called firstly on 22 April 2016, have been deposited today at the registered offices and are also available on the Company's website www.niceforyou.com, Investor Relations section as well as on the authorized central storage mechanism named eMarket Storage (www.emarketstorage.com):

1. Annual financial statements of Nice S.p.A as at 31 December 2015 (Italian version);
2. Annual Report on Corporate Governance as at 31 December 2015 (Italian version);
3. 2016 Report on Remuneration (Italian version);
4. Opinion of the Board of Statutory Auditors on the proposal to buy/sell treasury shares (Italian version).

Established in the early 1990s and listed on the STAR segment managed by Borsa Italiana, Nice S.p.A. is international reference Group in the field of Home Automation offering a wide range of integrated systems for the automation of gates, garages, road barriers, parking systems, awnings and blinds for residential, commercial and industrial applications, wireless alarm systems and lighting systems with FontanaArte brand.

The Nice Group has proceeded with strategic plans of geographical expansion and strengthening in markets with high growth potential; extension, completion and integration of the product lines in the different business units; branding actions to compete in new market segments. Nice products, which stand out for their distinctive combination of technological innovation and design, are exported to more than 100 countries, generating over 80% of Group consolidated revenues abroad.

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Fine Comunicato n.0809-17

Numero di Pagine: 3