

Bit Market Services

Informazione Regolamentata n. 0809-20-2016	Data/Ora Ricezione 30 Marzo 2016 17:24:21	MTA - Star
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Societa' : NICE

Identificativo : 71720

Informazione
Regolamentata

Nome utilizzatore : NICEN04 - Biasini

Tipologia : IRCG 01

Data/Ora Ricezione : 30 Marzo 2016 17:24:21

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Diffusione presunta

Oggetto : Publication of the lists for the appointment
of the Board of Directors

Testo del comunicato

Vedi allegato.



Home Automation

Publication of the lists for the appointment of the Board of Directors

Oderzo (Province of Treviso), 30 March, 2016 – With reference to the Ordinary Shareholders' Meetings of the Company, convened for 22 April 2016 (first call) and, if necessary, for 26 April 2016 (second call), Nice S.p.A. informs that on 29 March 2016 one list has been filed for the appointment of the Board of Directors. The list has been filed by the shareholder Nice Group S.p.A., holding 69.79% of the Company's share capital, and it is made publicly available along with the documentation required by law and by-laws at the Company's legal offices, on the Company's web site www.niceforyou.com (section Investor Relations, Corporate Governance, Shareholders' Meetings) and on the authorized central storage mechanism named eMarket Storage (www.emarketstorage.com).

Here below are the candidates indicated in the list filed by Nice Group S.p.A.:

1. Lauro Buoro
2. Roberto Griffa
3. Denise Cimolai
4. Emanuela Paola Banfi (who declared to be independent)
5. Chiara Mio
6. Giorgio Zanutto
7. Lorenzo Galberti
8. Antonio Bortuzzo (who declared to be independent)

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.

Contacts:

Investor Relations

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Fine Comunicato n.0809-20

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