

# Bit Market Services

Informazione Regolamentata n. 1155-23-2016	Data/Ora Ricezione 05 Aprile 2016 09:04:33	MTA - Star
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Societa' : TESMEC

Identificativo : 72050

Informazione  
Regolamentata

Nome utilizzatore : TESMECN01 - Patrizia Pellegrinelli

Tipologia : AVVI 11

Data/Ora Ricezione : 05 Aprile 2016 09:04:33

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Diffusione presunta

Oggetto : Extension of deadline for submission of  
lists for appointment of Statutory Auditors  
by minority Shareholders

*Testo del comunicato*

Vedi allegato.



## TESMEC S.P.A.: EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF STATUTORY AUDITORS BY THE MINORITY SHAREHOLDERS

Grassobbio (Bergamo - Italy), 05 April 2016 – **Tesmec S.p.A.** (MTA, STAR: TES), at the head of a group leader in the market of infrastructures related to the transport and distribution of energy, data and materials, announces on expiry of the deadline, no list for the appointment of the Board of Statutory Auditors was filed by minority Shareholders. Pursuant to Article 144-sexies, paragraph 5 of the Italian Issuers Regulation, the deadline for the submission of lists for said appointment by minority Shareholders – with the same procedures and documentation reported in the Notice published on 18 March 2016 on Tesmec website (<http://investor.tesmec.com/Governance/Meetings.aspx>) and in abridged (in Italian) on the daily newspaper Milano Finanza – is thus extended to 7 April 2016, and the minimum shareholding percentage required for presenting the lists is reduced by half.

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### For further information:

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This press release is also available on [www.tesmec.com](http://www.tesmec.com) in the "Investors" section: <http://investor.tesmec.com/Investors/Notices.aspx>.

#### Tesmec Group

Tesmec Group is leader in designing, manufacturing and selling of systems, technologies and integrated solutions for the construction, maintenance and efficiency of infrastructures related to the transport and distribution of energy, data and material. In details, the Group is active in the following sectors: 1) **transmission and distribution power lines** (stringing equipment for the installation of conductors and the underground cable laying, electronic devices and sensors for the management, monitoring and energy automation); 2) **underground civil infrastructures** (high powered tracked trenchers for linear excavation of oil, gas and water pipelines, telecommunication networks and drainage operations; surface miners for bulk excavation, quarries and site preparation; specialized digging services); 3) **railway lines** (railway equipment for the installation and maintenance of the catenary and for special applications, e.g. snow removal from track; new generation power unit).

The Group, established in 1951 and led by Chairman & CEO Ambrogio Caccia Dominioni, relies on more than 500 employees and has six production plants: four in Italy, in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco), Monopoli (Bari), one in the USA, in Alvarado (Texas) and one in France, in Durtal. The Group also has a global commercial presence through foreign subsidiaries and sales offices in USA, South Africa, Russia, Qatar, Bulgaria, China and France.

The know-how achieved in the development of specific technologies and solutions, and the presence of engineering teams and highly skilled technicians, allow Tesmec to directly manage the entire production chain: from the design, production and sale of machinery, to all pre-sales and post-sales. All product lines are developed in accordance with the ISEQ (Innovation, Safety, Efficiency and Quality) philosophy, with environmental sustainability and energy conservation in mind.

Fine Comunicato n.1155-23

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