

Bit Market Services

Informazione Regolamentata n. 0679-15-2016	Data/Ora Ricezione 05 Aprile 2016 12:34:06	MTA - Star
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Societa' : ISAGRO

Identificativo : 72078

Informazione
Regolamentata

Nome utilizzatore : ISAGRON01 - Gambini

Tipologia : IRCG 01; AVVI11

Data/Ora Ricezione : 05 Aprile 2016 12:34:06

Data/Ora Inizio : 05 Aprile 2016 12:49:07

Diffusione presunta

Oggetto : 050416- NO MINORITY LIST
PRESENTED FOR THE ELECTION OF
BOARD OF STATUTORY AUDITORS
2016

Testo del comunicato

Vedi allegato.

PRESS RELEASE

SHAREHOLDERS' GENERAL MEETING OF APRIL 28th, 2016: 1) SUBMISSION OF A LIST FOR THE ELECTION OF THE BOARD OF STATUTORY AUDITORS; 2) NO MINORITY LISTS PRESENTED; 3) ANNOUNCEMENT OF A DIRECTOR CANDIDATE

Milan, April 5th, 2016 – Isagro S.p.A. announces that, pursuant to art. 144-*octies* paragraph 2 of Consob's Issuers Regulation no. 11971/1999 and subsequent amendments, on the deadline for the submission of lists for the election of the Board of Statutory Auditors (April 3rd, 2016, deadline then extended to the next working day, namely April 4th, 2016) only one list was filed by the majority shareholder Holdisa S.r.l., available to the public at the Company's headquarter, at the offices of Italian Stock Exchange as well as on the corporate website www.isagro.com and through the storage system "NIS-STORAGE" on the website www.emarketstorage.com.

Consequently, in accordance with the provisions set by art. 144-*sexies* paragraph 5 of Consob's Issuers Regulation, the term for the submission by minority shareholders of candidate lists for the appointment of the members of the Board of Statutory Auditors is extended to April 7th, 2016. Moreover, the minimum stake for submitting such lists, equal to 2.5% of the share capital of Isagro S.p.A., is halved to 1.25%. In case of presentation of one or more minority lists, the same will be made available to the public with the modalities indicated above.

Isagro finally informs that the shareholder Holdisa S.r.l. announced its intention to propose to the Assembly the appointment of Enrica Maria Ghia as member of the Board of Directors in substitution of the resigning Daniela Mainini. This proposal was made available to the public with the modalities indicated above.

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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ISAGRO S.p.A. - società diretta e coordinata da Holdisa S.r.l.

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Fine Comunicato n.0679-15

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