

Bit Market Services

Informazione Regolamentata n. 0579-40-2016	Data/Ora Ricezione 07 Aprile 2016 16:20:55	MTA
--	---	-----

Societa' : PRELIOS
Identificativo : 72239
Informazione
Regolamentata
Nome utilizzatore : PIRELLIRN06 - MARINELLI
Tipologia : IRED 02
Data/Ora Ricezione : 07 Aprile 2016 16:20:55
Data/Ora Inizio : 07 Aprile 2016 16:35:56
Diffusione presunta
Oggetto : CS Prelios - Avviso Convocazione
Assemblea (EN)

Testo del comunicato

Vedi allegato.



PRESS RELEASE

CALLING OF THE SHAREHOLDERS' MEETING

Milan, 7 April 2016 – With reference to the press release dated 21 March 2016, Prelios S.p.A. announces that, on today's date, the Ordinary Shareholders' Meeting has been called, on single call, for **19 May 2016, at 10:30 a.m., in Corso Magenta 61, Milan, Italy, at the Fondazione Stelline** with the following agenda:

1. Financial statements as at and for the year ended 31 December 2015. Contingent resolutions.
2. The appointment of a Director and / or reduction in the number of Directors. Contingent resolutions.
3. Appointment of the Board of Statutory Auditors:
 - appointment of the Standing and Alternate Statutory Auditors;
 - appointment of the Chairman of the Board of Statutory Auditors;
 - determination of the remuneration of the members of the Board of Statutory Auditors.
4. Remuneration Report: consultation on the Remuneration Policy

The Directors' Reports and the proposed resolutions, along with the supplementing documentation provided to the Meeting, pertaining to all the items on the agenda, will be made available to the public at the Company's registered office, in Viale Piero e Alberto Pirelli 27, Milan, Italy, at Borsa Italiana S.p.A. and through the authorised storage system eMarket Storage (www.emarketstorage.com), as well as published on the Company's website www.prelios.com (Governance section) by the deadlines set out by law and as follows

Today, the following have been made available:

- The Director's Report on the second item on the agenda relating to the appointment of a Director and / or the reduction in the number of Directors, specifying that in this particular circumstance, the list voting systems cannot, nonetheless, be applied.
- The Director's Report on the third item on the agenda relating to the appointment of the Board of Statutory Auditors.

The following will be made available by 27 April 2016:

- The Annual Financial Report related to the first item on the agenda;
- The Director's Report on the fourth item on the agenda relating to the consultation on the Remuneration Policy.

The documentation pertaining to the financial statements of the subsidiary and associated companies will be made available to the public at the Company's registered office by 4 May 2016.

The notice of call of the Shareholders' Meeting, also including the provisions and relevant information for participating and exercising shareholders' rights, is published on the Company's website www.prelios.com (Governance section) and is also available at Borsa Italiana S.p.A. and through the authorised storage system eMarket Storage (www.emarketstorage.com). An extract of the notice will also be published in the edition of the newspaper Milano Finanza on 8 April 2016.

* * *

For further information:

Prelios Press Office

Tel. +39.02.62.81.69747 - Mobile +39.335.73.57.146

pressoffice@prelios.com

Investor Relations Prelios Tel. +39.02.62.81.4104

ir@prelios.com

www.prelios.com

Fine Comunicato n.0579-40

Numero di Pagine: 4