

Bit Market Services

Informazione Regolamentata n. 0322-38-2016	Data/Ora Ricezione 07 Aprile 2016 17:42:56	MTA
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Societa' : BASIC NET

Identificativo : 72254

Informazione
Regolamentata

Nome utilizzatore : BASICNETN01 - MEZZALIRA

Tipologia : IRCG 01

Data/Ora Ricezione : 07 Aprile 2016 17:42:56

Data/Ora Inizio : 07 Aprile 2016 17:57:57

Diffusione presunta

Oggetto : BasicNet Publication of lists of candidates
for the appointments of Board of Directors
and Statutory Auditors

Testo del comunicato

Vedi allegato.

BasicNet S.p.A.

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Publication of lists of candidates for the appointments of Board of Directors and Statutory Auditors of BasicNet S.p.A.

Notice is hereby given that are available on the company website www.basicnet.com and on the authorized storage www.emarketstorage.com the lists of candidates for the appointments of Board of Directors and Statutory Auditors of BasicNet S.p.A., which will be submitted to the Shareholders' Meeting convened for 28 Aprile 2016, in single call;

Board of Directors

List n.1. submitted by the Shareholder BasicWorld S.r.l. holdings n. 22.071.666 shares representing 36.187% of the share capital:

1. Marco Boglione
2. Daniela Ovazza
3. Gianni Crespi
4. Franco Spalla
5. Paola Bruschi
6. Paolo Cafasso
7. Alessandro Gabetti
8. Carlo Pavesio
9. Elisabetta Rolando
10. Renate Hendlmeier (candidato in possesso dei requisiti di indipendenza)
11. Adriano Marconetto (candidato in possesso dei requisiti di indipendenza)
12. Giuliana Baronio

List n. 2 jointly submitted by the Shareholders Arca SGR S.p.A. fund manager for Arca Economia Reale Equity Italia; Eurizon Capital S.G.R. S.p.A. fund manager for: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager for: Eurizon EasyFund – Equity Italy and Eurizon EasyFund – Flexible Beta Total Return; Fideuram Investimenti SGR S.p.A. fund manager for Fideuram Italia; Fideuram Asset Management (Ireland) Limited fund manager for: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager for Interfund Equity Italy; Kairos Partners SGR S.p.A. as management company for Kairos International SICAV for Risorgimento, Key e Selection and Kairos Pegasus LTD e Amber Capital Italia SGR S.p.A., holding, overall n.5.210.113 shares representing 8.542% of the share capital:

1. Elisa Corghi

Statutory Auditors

List n.1. submitted by the Shareholder BasicWorld S.r.l. holdings n. 22.071.666 shares representing 36.187% of the share capital:

Standing Statutory Auditors:

1. Massimo Boidi
2. Carola Alberti
3. Maurizio Ferrero

Substitute Auditors:

1. Fabio Pasquini
2. Alessandra Vasconi

List n. 2 jointly submitted by the Sharolders Arca SGR S.p.A. fund manager for Arca Economia Reale Equity Italia; Eurizon Capital S.G.R. S.p.A. fund manager for: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager for: Eurizon EasyFund – Equity Italy and Eurizon EasyFund – Flexible Beta Total Return; Fideuram Investimenti SGR S.p.A. fund manager for Fideuram Italia; Fideuram Asset Management (Ireland) Limited fund manager for: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager for Interfund Equity Italy; Kairos Partners SGR S.p.A. as management company for Kairos International SICAV for Risorgimento, Key e Selection and Kairos Pegasus LTD e Amber Capital Italia SGR S.p.A., holding, overall n.5.210.113 shares representing 8.542% of the share capital:

Standing Statutory Auditors:

1. Maria Francesca Talamonti

Substitute Auditor:

1. Giulia De Martino

Fine Comunicato n.0322-38

Numero di Pagine: 4