

# Bit Market Services

Informazione Regolamentata n. 0322-40-2016	Data/Ora Ricezione 07 Aprile 2016 20:10:53	MTA
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Societa' : BASIC NET

Identificativo : 72281

Informazione  
Regolamentata

Nome utilizzatore : BASICNETN01 - MEZZALIRA

Tipologia : AVVI 14; AVVI 01

Data/Ora Ricezione : 07 Aprile 2016 20:10:53

Data/Ora Inizio : 07 Aprile 2016 20:25:54

Diffusione presunta

Oggetto : Filing of Documentation for Shareholders  
meeting of April 28, 2016

*Testo del comunicato*

Vedi allegato.

## BasicNet S.p.A.

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# BasicNet

### Filing of documentation for Shareholders' AGM of April 28, 2016

The documentation is now available at the registered office and website of the Company and on the website of Borsa Italiana S.p.A., as well as on the authorised storage website [www.emarketstorage.com](http://www.emarketstorage.com), relating to points 1), 4) and 5) of the Agenda:

- 2015 Annual Report, including the Separate Financial Statements, the Consolidated Financial Statements, the Directors' Report, the Independent Auditor's Report, the Report of the Board of Statutory Auditors, and the Corporate Governance and Ownership Structure Report, at the link:  
[www.basicnet.com/contenuti/datifinanziari/bilanci.asp?lan=EN](http://www.basicnet.com/contenuti/datifinanziari/bilanci.asp?lan=EN)
- the Remuneration Report in accordance with Article 123-ter of the Consolidated Finance Act, at the link:  
<http://www.basicnet.com/contenuti/datifinanziari/assembleeazionisti.asp?lan=EN>
- the Report concerning the purchase and utilisation of treasury shares pursuant to Article 73 of the Issuers' Regulations, at the link:  
<http://www.basicnet.com/contenuti/datifinanziari/assembleeazionisti.asp?lan=EN>

The Corporate Governance and Ownership Structure Report for the year 2015 is available at the registered office of the Company, on the website of Borsa Italiana S.p.A. and on the Company website at the link:

[www.basicnet.com/contenuti/corporate/corporategovernance.asp?lan=EN](http://www.basicnet.com/contenuti/corporate/corporategovernance.asp?lan=EN)

**Contact:**

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Fine Comunicato n.0322-40

Numero di Pagine: 3