

Bit Market Services

Informazione Regolamentata n. 0322-46-2016	Data/Ora Ricezione 28 Aprile 2016 16:40:03	MTA
--	---	-----

Societa' : BASIC NET

Identificativo : 73289

Informazione
Regolamentata

Nome utilizzatore : BASICNETN01 - MEZZALIRA

Tipologia : AVVI 01

Data/Ora Ricezione : 28 Aprile 2016 16:40:03

Data/Ora Inizio : 28 Aprile 2016 16:55:04

Diffusione presunta

Oggetto : BasicNet S.p.A. Filing of approved 2015
financial statements and new Internal
Dealing Code

Testo del comunicato

Vedi allegato.

BasicNet S.p.A.

Largo Maurizio Vitale, 1
10152 Torino
Italy
phone +39 011 2617 1
fax +39 011 2617 595
free number 800 80 2000
e-mail: someone@basic.net
pec: basicnet@legalmail.it
www.basic.net

Filing of Shareholders' AGM documentation**SHAREHOLDERS' AGM MINUTES**

The Shareholder' AGM of April 28, 2016 approved the 2015 Company Financial Statements. The minutes of the Shareholders' AGM will be made available to the public at the registered office, at Borsa Italiana S.p.A., at www.basicnet.com/contenuti/datifinanziari/bilanci.asp?lan=EN and on the authorised storage website www.emarketstorage.com, in accordance with law.

The financial statements, together with the documentation required by applicable legal provisions and the 2015 consolidated financial statements were made available in the same manner.

Internal Dealing Code

Is also made available the new Internal Dealing Code approved by the board of directors at <http://www.basicnet.com/contenuti/gruppo/internaldealing.asp?menuSelect edID=2e>

Fine Comunicato n.0322-46

Numero di Pagine: 3