

Bit Market Services

Informazione Regolamentata n. 1155-29-2016	Data/Ora Ricezione 29 Aprile 2016 18:29:35	MTA - Star
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Societa' : TESMEC

Identificativo : 73493

Informazione
Regolamentata

Nome utilizzatore : TESMECN01 - Patrizia Pellegrinelli

Tipologia : AVVI 16

Data/Ora Ricezione : 29 Aprile 2016 18:29:35

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Diffusione presunta

Oggetto : Tesmec - Summary report of the votes
Shareholders' meeting April 29, 2016

Testo del comunicato

Vedi allegato.



TESMEC S.p.A.

ORDINARY SHAREHOLDERS' MEETING
HELD ON 29 APRIL 2016

Shareholders' meeting was attended by a total of no. 9 Shareholders in person or by proxy for n. 50,486,697 ordinary shares, representing 47.146817% of the ordinary share capital

SUMMARY REPORT OF THE VOTES UPON THE ITEMS OF THE SHAREHOLDERS' MEETING AGENDA

1. Presentation of the Tesmec Group's consolidated financial statements and approval of the financial statements as at 31 December 2015 and relevant reports; allocation of result for the period; related and consequent resolutions.

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favor	9	50,486,697	100.000000	100.000000	47.146817
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

2. Consultation on the first section of report on remuneration pursuant to Article 123-ter paragraph 6 of Italian Legislative Decree no. 58/1998.

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favor	9	50,486,697	100.000000	100.000000	47.146817
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

3. Appointment of the Board of Directors:

3.1 determination of the number of members of the Board and determination of the term of office;

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favor	9	50,486,697	100.000000	100.000000	47.146817
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

3.2 appointment of the Board of Directors;

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favor	9	50,486,697	100.000000	100.000000	47.146817
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

3.3 appointment of the Chairman of the Board of Directors;

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favor	5	47,454,400	93.993869	93.993869	44.315117
Against	3	2,862,797	5.670399	5.670399	2.673412
Abstained	1	169,500	0.335732	0.335732	0.158287
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

3.4 determination of the remuneration of the Directors;

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	5	47,454,400	93.993869	93.993869	44.315117
Against	3	2,862,797	5.670399	5.670399	2.673412
Abstained	1	169,500	0.335732	0.335732	0.158287
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

4. Appointment of the Board of Statutory Auditors:

4.1 appointment of the Board of Statutory Auditors and appointment of the Chairman of the Board of Statutory Auditors;

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	9	50,486,697	100.000000	100.000000	47.146817
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

4.2 determination of the remuneration of the Board of Statutory Auditors;

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	8	50,317,197	99.664268	99.664268	46.988530
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	169,500	0.335732	0.335732	0.158287
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

5. Proposal of authorisation to purchase and dispose of treasury shares, subject to the withdrawal of the resolution passed by the Shareholder's Meeting of 30 April 2015; related and consequent resolutions.

	NO.SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON REPRESENTED ORDINARY SHARES	% SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	9	50,486,697	100.000000	100.000000	47.146817
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Not Voters	0	0	0.000000	0.000000	0.000000
Total	9	50,486,697	100.000000	100.000000	47.146817

This document contains a true translation in English of the document in Italian "Rendiconto sintetico delle votazioni dell'Assemblea ordinaria in unica convocazione del 29 Aprile 2016". However, for information about Tesmec reference should be made exclusively to the original document in Italian. The Italian version of the "Rendiconto sintetico delle votazioni dell'Assemblea ordinaria in unica convocazione del 29 Aprile 2016" shall prevail upon the English version.

Fine Comunicato n.1155-29

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