

Bit Market Services

Informazione Regolamentata n. 0322-62-2016	Data/Ora Ricezione 27 Maggio 2016 11:14:40	MTA
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Societa' : BASIC NET

Identificativo : 74949

Informazione
Regolamentata

Nome utilizzatore : BASICNETN01 - MEZZALIRA

Tipologia : AVVI 16

Data/Ora Ricezione : 27 Maggio 2016 11:14:40

Data/Ora Inizio : 27 Maggio 2016 11:29:41

Diffusione presunta

Oggetto : BasicNet S.p.A. - filing of Minutes of
Shareholders' AGM dated April 28, 2016

Testo del comunicato

Vedi allegato.

BasicNet S.p.A.

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Filing of Minutes of Shareholders' AGM dated April 28, 2016

The Minutes of the Shareholder' AGM of April 28, 2016 (approval of the 2015 Company Financial Statements; appointments of Board of Directors and Statutory Auditors of BasicNet S.p.A., Remuneration report; Authorization to the purchase and utilisation of treasury shares) is now available to the public at the registered office, at Borsa Italiana S.p.A., on the authorised storage website www.emarketstorage.com, and at <http://www.basicnet.com/contenuti/datifinanziari/assembleeazionisti.asp?lan=EN>.

Turin, May 28, 2016

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Fine Comunicato n.0322-62

Numero di Pagine: 3