

Bit Market Services

Informazione Regolamentata n. 20053-27-2016	Data/Ora Ricezione 31 Maggio 2016 18:27:50	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Tecnoinvestimenti S.p.A.

Identificativo : 75142

Informazione
Regolamentata

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Data/Ora Ricezione : 31 Maggio 2016 18:27:50

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Diffusione presunta

Oggetto : The Board of Directors approves the
guidelines of a Phantom Stock Option Plan

Testo del comunicato

Vedi allegato.



TECNOINVESTIMENTI

PRESS RELEASE

**** NOT FOR RELEASE OR DISTRIBUTION OR PUBLICATION IN WHOLE OR IN PART INTO THE UNITED STATES, AUSTRALIA, CANADA OR JAPAN ****

Tecnoinvestimenti S.p.A.: The Board of Directors approves the guidelines of a Phantom Stock Option Plan

Rome, May 31, 2016. Tecnoinvestimenti announces that in the meeting hold today, the Board of Directors has examined and approved the "Guidelines of a Phantom Stock Option Plan" addressed to senior executives with strategic responsibilities in the Company, including its executive directors.

The amount of Phantom Stock Option Incentive Plan provided for the aforesaid Plan will be equal to n. 500,000 virtual shares and the plan will be developed over a period of medium to long term.

The Plan will be governed by a specific regulation whose approval is expected within the next three months.

**** This press release is a translation, the Italian version will prevail ****

This press release is available on the Company website www.tecnoinvestimenti.it, in the Press Release section.

BRIEF DESCRIPTION OF THE GROUP

Tecnoinvestimenti Group ranks among the leading operators in Italy in Digital trust services and is one of the main players in Italy in Business information services.

It is made up of three business units. The **Digital Trust** business unit, through the company InfoCert, provides products and services for documentation digitalisation, electronic billing, certified mail and digital signatures. It is a Certification Authority and one of three Identity providers recognised in Italy.

The **Credit Information & Management** business unit, in which the companies Ribes, Assicom and their subsidiaries operate, offers services in support of decision-making processes such as chamber of commerce and real estate information, aggregate reports, summary ratings, decision-making models, real estate reports and evaluations, with particular reference to the areas of issuing, evaluating and recovering credit.

The **Sales and Marketing Solutions** business unit, through the recently acquired company Co.Mark, offers solutions and tools for accompanying small and medium-sized companies towards geographical expansion beyond the border.



TECNOINVESTIMENTI

Ticker: TECN, ISIN Code IT0005037210

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Fine Comunicato n.20053-27

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