

Bit Market Services

Informazione Regolamentata n. 0242-32-2016	Data/Ora Ricezione 15 Giugno 2016 18:16:17	MTA
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Identificativo : 75722
Informazione
Regolamentata
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9 June 2016

Testo del comunicato

Supplement to the press release issued on 9 June 2016

Press Release

(pursuant to Art. 114 par. 5 of Legislative Decree 58/1998)

Supplement to the press release issued on 9 June 2016

Porcari, 15 giugno 2016 – SNAI S.p.A. (“SNAI” or “Company”) issues this press release to supplement its previous press release dated 9 June 2016 and notifies that all the 14 members of the Board of Directors appointed by the Company Ordinary Shareholders’ Meeting held on 9 June 2016 (Gabriele Del Torchio, Fabio Schiavolin, Giorgio Drago, Mara Caverni, Roberto Ruozi, Chiara Palmieri, Nicola Iorio, Barbara Poggiali, Salvatore Catapano, Raffaella Viscardi, Angelo Giovannone, Nadia Buttignol, Paolo Scarlatti and Mauro Pisapia) were elected from the list of names proposed by Global Games S.p.A., which cast the majority of votes at the Shareholders’ Meeting (“Majority List”).

None of the Board members was elected from the list of names proposed by the shareholders Punto Quota Holding S.r.l. and Zaffiro Societa Semplice, which ranked second at the Shareholders’ Meeting (“Second Ranking List”). Since this list proved to be linked with the Majority List, as such none of the requirements under art. 147-ter, paragraph 3 of D.Lgs. 58/1998 and related to the appointment of a Board member from the Second Ranking List applies.

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All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree no. 58 of 24 February 1998 and the related implementation regulations are also available on the company’s web site, www.snai.it and at www.emarketstorage.com

Fine Comunicato n.0242-32

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