

Bit Market Services

Informazione Regolamentata n. 0473-26-2016	Data/Ora Ricezione 08 Luglio 2016 15:06:19	MTA - Star
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Societa' : CAD IT
Identificativo : 76804
Informazione
Regolamentata
Nome utilizzatore : CADITN01 - Dal Cortivo
Tipologia : IRCG 02; IRCG 03
Data/Ora Ricezione : 08 Luglio 2016 15:06:19
Data/Ora Inizio : 08 Luglio 2016 15:21:20
Diffusione presunta
Oggetto : New President appointment

Testo del comunicato

Vedi allegato.

MEETING TODAY, THE CAD IT BOARD OF DIRECTORS:

- **EXAMINED AND ACKNOWLEDGED GIUSEPPE DAL CORTIVO'S RENUNCIATION OF HIS POSITION AS PRESIDENT OF THE CAD IT S.P.A. BOARD**
- **NOMINATED GIAMPIETRO MAGNANI AS PRESIDENT OF THE BOARD OF DIRECTORS.**

The CAD IT Board of Directors, a company listed in the STAR segment of Borsa Italiana, met today and hereby give notice to have acknowledged Giuseppe Dal Cortivo's renunciation of his role as President and Managing Director of CAD IT and, at the same meeting, nominated the current Vice President of the Company, Giampietro Magnani, as its President.

Giuseppe Dal Cortivo, who will be maintaining the role of non-executive Director, informed the Company that, as a consequence of the Public Prosecutor's on-going investigations in Rome, he believes it appropriate to suspend his position until the events that have led to his being investigated as the Company's legal representative for crimes of a fiscal nature, have been clarified.

The indictment served to CAD IT's legal representative regards the payment of three invoices, "registered in the accounts in the annual statements for taxation years 2011, 2012 and 2013". The total amount of the three invoices is equal to Euro 194 thousand (excluding VAT) for aggregate costs sustained by the Company during those financial periods of more than 150 million Euros.

The Company, in acknowledging Giuseppe Dal Cortivo's decision, and convinced of the correctness of his actions, hopes that this question can be resolved as soon as possible, entrusting in the work of the Magistracy.

The Board of Directors would like to highlight that CAD IT Group has been operating on the market for almost forty years, it has never been subject to criminal disputes, it currently employs over 650 people and has national and international customers of primary standing.

GRUPPO CAD IT

CAD IT fornisce software e servizi ad aziende di elevato standing in Europa. I clienti di CAD IT includono banche, assicurazioni, fondi, brokers, fornitori di servizi in outsourcing, enti pubblici e imprese.

Ogni giorno, le soluzioni sviluppate da CAD IT, supportano oltre 1.000 organizzazioni in Europa, grazie al know-how di oltre 600 professionisti altamente specializzati e con il dominio di tecnologie innovative.

Con oltre 200.000 utenti appartenenti ad istituzioni finanziarie di elevato standing, Area Finanza di CAD IT rappresenta il sistema più utilizzato in Europa per la gestione dei processi di trading e post trading di strumenti finanziari. "Area Finanza" è una soluzione completa front-to-back, cross-business, cross-asset, multi-canale, multi-browser, multi-lingua, multi-valuta e multi-istituto.

CAD IT è inoltre leader di mercato in Italia nel settore del software per la riscossione dei tributi per la Pubblica Amministrazione e rappresenta un punto di riferimento per le aziende del "made in Italy" come fornitore di strumenti software e servizi ad alto valore aggiunto.

CAD IT GROUP

CAD IT supplies software and services to high-standing companies in Europe. CAD IT's customers include banks, insurance companies, investment fund organisations, brokers, IT outsourcers, public administration and manufacturing companies.

Due to the exceptional know-how of over 600, highly specialised experts and with a dominion of innovative technologies, CAD IT's software solutions daily provide support to over 1,000 European organisations.

With over 200,000 users at high-standing financial institutions, CAD IT's Finance Area software suite is the most commonly-used system in Europe for managing financial instrument trading and post-trading processes. "Finance Area" is a complete front-to-back, cross-business, cross-asset, multi-channel, multi-browser, multi-language, multi-currency and multi-entity solution.

Moreover, CAD IT is not only the leader in the Italian financial software market but also for Public Administration tax collection and represents a reference point for Made in Italy companies as a supplier of software tools and services that guarantee high added value.

GRUPO CAD IT

CAD IT suministra software y servicios a empresas de alto nivel en Europa. Los clientes CAD IT incluyen bancos, seguros, fondos, agentes de bolsa, proveedores de servicios de externalización, entes públicos y empresas.

Cada día, las soluciones desarrolladas por CAD IT, suportan más de 1.000 organizaciones en Europa, gracias al know-how de más de 600 profesionales altamente especializados y con el dominio de tecnologías innovadoras.

Con más de 200.000 usuarios pertenecientes a instituciones financieras de alto nivel, el Area Finanza de CAD IT representa el sistema más usado en Europa para la gestión de los procesos de negociación y post-negociación de instrumentos financieros. "Area Finanza" es una solución integral para los servicios de: atención al público y administración (front-to-back), multi-sociedades (cross-business), activos cruzados (cross-asset), multi-canales, multi-navegadores, multi-idiomias, multi-moneda y multi-institución.

CAD IT es además, líder del mercado en Italia en el sector del software para la recaudación de impuestos para la Administración Pública y representa un punto de referencia para las empresas del "Made in Italy" como proveedor de instrumentos software y servicios de alto valor añadido.

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Fine Comunicato n.0473-26

Numero di Pagine: 4