

# Bit Market Services

Informazione Regolamentata n. 0242-45-2016	Data/Ora Ricezione 12 Settembre 2016 08:00:20	MTA
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Societa' : SNAI  
Identificativo : 78935  
Informazione  
Regolamentata  
Nome utilizzatore : SNAIN01 - Rinaudo  
Tipologia : IRED 04  
Data/Ora Ricezione : 12 Settembre 2016 08:00:20  
Data/Ora Inizio : 12 Settembre 2016 08:15:21  
Diffusione presunta  
Oggetto : THE SNAI SHAREHOLDERS' MEETING  
RESOLUTION DATED 9 JUNE 2016 HAS  
BEEN CHALLENGED

*Testo del comunicato*

THE SNAI SHAREHOLDERS' MEETING RESOLUTION DATED 9 JUNE  
2016 HAS BEEN CHALLENGED

**PRESS RELEASE**

(pursuant to art. 114 of Legislative Decree 58/98)

**THE SNAI SHAREHOLDERS' MEETING RESOLUTION DATED 9 JUNE 2016 HAS BEEN CHALLENGED**

**Milano/Porcari, 12 settembre 2016** – SNAI S.p.A. ("SNAI" or the "Company") hereby notifies that certain shareholders (including Punto Quota Holding S.r.l. and Zaffiro Società Semplice whose list to appoint the Board members lately proved to be linked with the majority list as per the press release dated 15 June 2016) challenged before the court of Florence, through notice served on 9th September 2016, the SNAI shareholders' meeting resolution dated 9 June 2016 with specific reference to the third item of the agenda related to the appointment of the Board members (after decision on the number of members and their compensation).

The Company believes that the requests of the plaintiffs are unfounded and has appointed its lawyers in order to carry out the relevant defenses.

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**External relations and press release**

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**All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree 58/98 and the related implementing provisions are also available on the company's website at [www.grupposnai.it](http://www.grupposnai.it) and at [www.emarketstorage.com](http://www.emarketstorage.com)**

Fine Comunicato n.0242-45

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