

# Bit Market Services

Informazione Regolamentata n. 0242-8-2017	Data/Ora Ricezione 13 Gennaio 2017 17:07:09	MTA
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Societa' : SNAI  
Identificativo : 83912  
Informazione  
Regolamentata  
Nome utilizzatore : SNAIN05 - Rinaudo  
Tipologia : IRED 04  
Data/Ora Ricezione : 13 Gennaio 2017 17:07:09  
Data/Ora Inizio : 13 Gennaio 2017 17:22:10  
Diffusione presunta  
Oggetto : Court rejects challenge of shareholders  
meeting

*Testo del comunicato*

Vedi allegato.

## **PRESS RELEASE**

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

### **Court of Florence rejects the challenge of the shareholders' meeting resolution presented by certain shareholders**

**Milan, 13 January 2017** – SNAI S.p.A. (the “**Company**” or “**SNAI**”) hereby notifies that, in the context of the challenge of the Shareholders’ meeting resolution of 9 June 2016 presented by certain shareholders and with specific reference to the third item of the agenda (related to the appointment of the Board members) as per the press release issued on 12 September 2016, the Court of Florence, on 11 January 2017, rejected the notice to suspend such shareholders’ meeting resolution by accepting the reasons of the Company.

Furthermore, the court has ratified that the Board of Directors acted correctly when identifying the link between the list of Board members presented by the challenging shareholders and the majority list presented by Global Games S.p.A..

The court has therefore confirmed the legitimacy of the Company and its chairman in leading the shareholders’ meeting held on 9 June 2016.

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#### **For more information**

##### **Press Office and Investor Relations**

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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.0242-8

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