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CONNECT

Informazione Regolamentata n. 1719-11-2017	Data/Ora Ricezione 18 Marzo 2017 00:23:17	MTA - Star
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Societa' : MASSIMO ZANETTI BEVERAGE GROUP

Identificativo : 86483

Informazione
Regolamentata

Nome utilizzatore : MZBGROUPNSS02 - Zuffi

Tipologia : IRCG 01

Data/Ora Ricezione : 18 Marzo 2017 00:23:17

Data/Ora Inizio : 18 Marzo 2017 00:38:18

Diffusione presunta

Oggetto : Extension of the deadline for the
submission of the lists of candidates for the
appointment of the Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Extension of the deadline for the submission of the lists of candidates for the appointment of the Board of Statutory Auditors.

Milan, 18th March 2017 - Massimo Zanetti Beverage Group S.p.A. announces that by the date of expiry of the term for the filing of lists related to the appointment of Members of the Board of Statutory Auditors (17th March 2017), which will be submitted to the Shareholders' Meeting on 11th April 2017, has been filed only one list by the Shareholder M. Zanetti Industries S.A.

Accordingly, pursuant to art. 144-sexies, paragraph 5, of Consob Regulation no. 11971/1999, the term for the submission of additional lists of candidates for the appointment of Members of the Board of Statutory Auditors shall be extended to 20th March 2017 and the threshold of participation in the share capital under the By-laws is reduced by half and is therefore equal to 1.25% of the share capital.

In this regard, it is specified that these lists, together with documentation required by the bylaws and by law in force, must be filed at the registered office of the Company, Via Gian Giacomo Felissent n. 53, Villorba (TV), Office of Corporate Affairs or by fax No. 0422 312 692 or by certified electronic mail mzbggroup@legalmail.it.

All information relating to deposited lists will be made available to the public on the Company's website (<http://www.mzb-group.com>, Section "IR/Shareholders Information") and on the authorized storage mechanism "eMarket STORAGE" at the website www.emarketstorage.com.

Massimo Zanetti Beverage Group is a world leader in the production, processing and marketing of roasted coffee and other selected categories of colonial products, distributed in about 110 countries, The Group manages the different activities, from procurement to consumption, operating 18 facilities across Europe, Asia and the Americas, and through a global network of about 400 coffee shops in 50 countries, Moreover, MZBG completes the range of its products through the sale of coffee makers and complementary products, such as tea, cocoa, chocolate and top quality spices.

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Fine Comunicato n.1719-11

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