



# SPAFID CONNECT

Informazione Regolamentata n. 0809-23-2017	Data/Ora Ricezione 24 Marzo 2017 07:54:10	MTA - Star
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Societa' : NICE

Identificativo : 86777

Informazione  
Regolamentata

Nome utilizzatore : NICEN04 - Biasini

Tipologia : IRED 02

Data/Ora Ricezione : 24 Marzo 2017 07:54:10

Data/Ora Inizio : 24 Marzo 2017 08:09:11

Diffusione presunta

Oggetto : Nice S.p.A.: Deposit of Documentation for  
Ordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



Home Automation

## Nice S.p.A.: Deposit of Documentation for Ordinary Shareholders' Meeting

**Oderzo (Province of Treviso), 24 March, 2017** - Notice is hereby given that the following documents for the Ordinary Shareholders' Meeting, called firstly on 26 April 2017, and, if necessary, on 27 April 2017 on second call, have been deposited today at the registered offices and are also available on the Company's website [www.niceforyou.com](http://www.niceforyou.com), Investor Relations section, as well as on the authorized central storage mechanism named eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)):

1. Notice of call of Ordinary Shareholders' Meeting;
2. Abstract of the notice of call (that will be published in the newspaper "La Repubblica" on 24 March 2017);
3. Form of proxy for intervention and representation in the Meeting;
4. Form for the attestation of the representative pursuant to art. 135-*novies* of L.D. no. 58/1998;
5. Directors' report prepared pursuant to art. 125-*ter* of L.D. no. 58/1998 and arts. 84-*ter* and 73 of the regulation adopted by Consob resolution no. 11971 of 1999;

*Founded in the early 1990s and listed on the STAR segment run by Borsa Italiana, Nice S.p.A. is an international benchmark Group in the field of Home and Building Automation with a broad range of integrated systems for the automation of gates, garages, parking systems, wireless alarm solar screen systems, for residential, commercial and industrial applications.*

*The Nice Group is pursuing a strategy of geographical expansion and strengthening of its position in high-growth potential markets; broadening, completing and integrating the product lines of the various business units; implementing branding actions to compete in new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 80% of the Group's consolidated revenue abroad.*

[www.thenicegroup.com](http://www.thenicegroup.com)

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Fine Comunicato n.0809-23

Numero di Pagine: 3