



SPAFID CONNECT

Informazione Regolamentata n. 0136-15-2017	Data/Ora Ricezione 27 Marzo 2017 09:45:37	MTA - Star
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Societa' : GEFRAN

Identificativo : 86874

Informazione
Regolamentata

Nome utilizzatore : GEFRANN04 - FRANCESCHETTI

Tipologia : IRCG 01; AVVI 11

Data/Ora Ricezione : 27 Marzo 2017 09:45:37

Data/Ora Inizio : 27 Marzo 2017 10:00:38

Diffusione presunta

Oggetto : Publication of the list of the candidates at
the board of directors

Testo del comunicato

Vedi allegato.



GEFRAN S.P.A.

Share capital €14,400,000, fully paid in
Registered office: Provaglio d'Iseo (BS) Via Sebina 74
Brescia trade register number and tax code 03032420170

Publication of the list of the candidates at the board of directors

With reference to the Shareholders' Meeting scheduled on April 20 (first call) and April 21 (second call), please note the list of candidates for the renewal of the Board of Directors filed by the shareholder Fingefran S.r.l. is available to the public, together with the attached documentation, at the Company's registered office, at Borsa Italiana SpA and on the website www.gefran.com.

Provaglio d'Iseo, 27th March 2017

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***Gefran** is an Italian multinational leader in the design and production of systems and components for automation and control of industrial processes. The company is based in Provaglio d'Iseo (BS) and has production plants in Italy (3), Germany (1), Switzerland (1), Brazil (1), the United States (1), India (1) and China (1) and sales offices in France, Germany, the United Kingdom, Belgium, Turkey, the United States, Brazil, China and Singapore.*

The company sells its products through more than 80 distributors. The Group has about 750 employees. Its products are applied in a variety of sectors: plastics processing machinery, the food and pharmaceutical industries, packaging and die casting, industrial furnaces, mobile hydraulics, elevators and industrial lifts.

***Gefran** has been listed on the stock exchange since 1998. It joined the Segmento Titoli ad Alti Requisiti (STAR) index in 2001.*

Fine Comunicato n.0136-15

Numero di Pagine: 3