



SPAFID CONNECT

Informazione Regolamentata n. 0226-39-2017	Data/Ora Ricezione 27 Marzo 2017 10:24:14	MTA - Star
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Societa' : SABAF

Identificativo : 86885

Informazione
Regolamentata

Nome utilizzatore : SABAFN03 - Beschi

Tipologia : AVVI 16

Data/Ora Ricezione : 27 Marzo 2017 10:24:14

Data/Ora Inizio : 27 Marzo 2017 10:39:15

Diffusione presunta

Oggetto : Deposit of the explanatory report by the Board of Directors and publication of the notice of convocation of Ordinary Shareholders' Meeting 27/04/2017

Testo del comunicato

Vedi allegato.

Press release

Ospitaletto (BS), 27 March 2017

Shareholders' Meeting of 27 April 2017
Deposit of the explanatory report by the Board of Directors
Publication of the notice of convocation of Ordinary Shareholders' Meeting

Sabaf S.p.A. wishes to announce that the explanatory report by the Board of Directors on the items on the agenda for the Ordinary Shareholders' Meeting, called on 27 April 2017, is available to the public at the registered office and in the Investors section of the Company website www.sabaf.it.

The notice of convocation of Ordinary Shareholders' Meeting is available in the Investors section of the Company website www.sabaf.it.

The documents are also available on the authorized storage system www.emarketstorage.com.

Fine Comunicato n.0226-39

Numero di Pagine: 3