

Informazione Regolamentata n. 20053-13-2017	C	0ata/Ora Ricezione 28 Marzo 2017 18:17:02	MTA - Star
Societa'	:	Tecnoinvestimenti S	S.p.A.
Identificativo Informazione Regolamentata	:	87028	
Nome utilizzatore	:	TECNOINVNSS01 - KAY	
Tipologia	:	AVVI 01	
Data/Ora Ricezione	:	28 Marzo 2017 18:17:02	
Data/Ora Inizio Diffusione presunta	:	28 Marzo 2017 18:3	2:03
Oggetto	:	Public Disclosure R	equirements
Testo del comunicato			

Vedi allegato.



## **PRESS RELEASE**

## **Public Disclosure Requirements**

**Rome, 28 March 2017.** Please note that the Company has made available to the public - through publication on its website <u>http://tecnoinvestimenti.it/en/governance</u> Shareholders' Meeting Subsection, as well as deposited at the Company's Registered Office - the illustrative Report of the Board of Directors of Tecnoinvestimenti SpA regarding the matters on the Agenda of the 27 April 2017 Ordinary Shareholders' Meeting.

\* \* \* \* \* \*

## THE TECNOINVESTIMENTI GROUP

The **Tecnoinvestimenti Group** reported **revenue** of €147.3 million, EBITDA of €29.7 million and a net profit of €12.1 million in 2016. The adjusted net profit, which does not include nonrecurring components and the amortization recognized in connection with business combinations, amounted to €15.9 million. Tecnoinvestimenti is listed on the STAR segment of the Milan Stock Exchange. The Group is one of Italy's top operators in its three areas of business: Digital Trust, Credit Information & Management and Sales & Marketing Solutions. The Digital Trust Business Unit, through the companies InfoCert and Visura, provides products and services for document digitalization, electronic billing, certified email and digital signature. InfoCert is a European Certification Authority and one of four Identity Trust Providers accredited in Italy. The Credit Information & Management Business Unit, which includes the companies Ribes and Assicom and their subsidiaries, offers decision-making support services such as Chamber of Commerce and real estate information, aggregate reports, summary ratings, decision-making models, real estate appraisals and valuations, with special emphasis on the supply and assessment of credit and collection services. The Sales & Marketing Solutions Business Unit, through the company Co.Mark, offers solutions and tools to help small and medium-sized companies expand internationally.

Website: <u>www.tecnoinvestimenti.it</u>; Stock ticker: TECN; ISIN Code IT0005037210

CONTATTI				
Corporate & Financial Communications	Media Advisor	Specialist		
Lawrence Y. Kay	Barabino & Partners S.p.A.	Intermonte SIM S.p.A.		
E-mail: <a href="mailto:lawrence.kay@tecnoinvestimenti.it">lawrence.kay@tecnoinvestimenti.it</a>	Foro Buonaparte, 22 - 20121 Milano	Corso V. Emanuele II, 9 - 20122 Milano		
Carla Piro Mander	Tel.: +39 02 7202 3535	Tel.: +39 02 771151		
Tel. +39 06 42 01 26 31	Stefania Bassi: +36 335 6282 667			
E-mail: carla.piro@tecnoinvestimenti.it	s.bassi@barabino.it			