



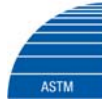
SPAFID CONNECT

Informazione Regolamentata n. 0021-16-2017	Data/Ora Ricezione 29 Marzo 2017 18:02:23	MTA
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Societa' : ASTM
Identificativo : 87115
Informazione
Regolamentata
Nome utilizzatore : AUTTOMIN03 - Volpe
Tipologia : AVVI 16
Data/Ora Ricezione : 29 Marzo 2017 18:02:23
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Diffusione presunta
Oggetto : press release

Testo del comunicato

si trasmette il comunicato stampa relativo all'integrazione dell'ordine del giorno dell'assemblea ordinaria Astm già convocata per 28 aprile 2017



PRESS RELEASE

Turin, 29 March 2017. ASTM S.p.A. announces that on today's date, following the resignation tendered on 28 March 2017 by the director Mr. Marco Antonio Cassou due to supervening professional commitments, the Board of Directors has resolved to supplement the agenda of the Ordinary Shareholders' General Meeting – already called to be held at the company's registered office in Turin, Corso Regina Margherita 165, on 28 April 2017 at 11:00 am in a single call – with the addition of item 7 to the agenda, as follows:

“7. Appointment of a director or reduction of the number of members of the Board of Directors”

The notice of call to the meeting, supplemented as above, and the report of the Board of Directors on the new item 7 of the agenda, will be published today on the company website (www.astm.it) and in the other ways required under current laws and regulations.

Contatti:

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