



SPAFID CONNECT

Informazione Regolamentata n. 0021-18-2017	Data/Ora Ricezione 29 Marzo 2017 18:13:58	MTA
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Societa' : ASTM

Identificativo : 87117

Informazione
Regolamentata

Nome utilizzatore : AUTTOMIN03 - Volpe

Tipologia : IRED 02

Data/Ora Ricezione : 29 Marzo 2017 18:13:58

Data/Ora Inizio : 29 Marzo 2017 18:28:59

Diffusione presunta

Oggetto : supplement to the notice of call to the
ordinary shareholders' general meeting

Testo del comunicato

si trasmette l'integrazione dell'avviso di convocazione dell'assemblea ordinaria del 28 aprile 2017 - unica convocazione, in lingua inglese.

ASTM S.p.A.

Registered Office in Turin – Corso Regina Margherita 165

Share Capital €49,499,300 fully paid-up

Tax code, VAT code and registration number at the Register of Companies of Turin: 00488270018

Website: www.astm.it

Management and coordination: Argo Finanziaria S.p.A. Unipersonale

SUPPLEMENT TO THE NOTICE OF CALL
TO THE ORDINARY SHAREHOLDERS' GENERAL MEETING

This supplement refers to the Ordinary Shareholders' General Meeting called by notice published on 17 March 2017 to be held in a single call at the company's registered office in Turin, Corso Regina Margherita 165, on 28 April 2017 at 11:00 am.

In this regard it is announced that on 29 March 2017 the Board of Directors, following the resignation of a director, resolved to supplement the list of matters to be discussed at the Meeting, by inserting the following additional item 7 to the agenda:

7. *"Appointment of a Director or reduction of the number of members of the Board of Directors".*

In consideration of the above, the aforesaid Meeting of 28 April 2017 is called to resolve on the following:

AGENDA

1. Financial statements for FY 2016, Management report of the Board of Directors: related and consequent resolutions. Analysis of the Consolidated Financial Statements 2016 and the Sustainability Report 2016.
2. Allocation of profit for the year and distribution of the dividend.
3. Report on remuneration, pursuant to Article 123-ter of Legislative Decree no. 58 of 24 February 1998.
4. Board of Statutory Auditors:
 - 4.1 Appointment of the Board of Statutory Auditors
 - 4.2 Appointment of the Chairman of the Board of Statutory Auditors
 - 4.3 Determination of the remuneration of the Chairman of the Board of Statutory Auditors or the Standing Statutory Auditors.
5. Request for authorisation to purchase and sell treasury shares.
6. Early and consensual termination of the assignment of statutory audit and assignment of new statutory audit duties for the 2017-2025 financial years:
 - 6.1 Early and consensual termination of the assignment of the statutory audit for the period 2009-2017 entrusted to Deloitte & Touche SpA.

6.2 Assignment of the statutory audit for the 2017-2025 period; determination of their compensation.

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

Documentation

The proposed resolution and the associated report on item 7 of the agenda shall be made available on today's date at the company's registered office, at Borsa Italiana S.p.A., on the company website (www.astm.it) and on the authorised storage mechanism, thereby enabling their consultation by shareholders and parties entitled to vote.

Submission of new proposed resolutions and right to submit questions

Without prejudice to the content of the notice published on 17 March 2017 as regards the other items on the agenda, with regard to item "7. *Appointment of a director or reduction of the number of members of the Board of Directors*", shareholders who individually or jointly represent at least one fortieth (2.5%) of the share capital may, within ten days of publication of this supplement to the notice of call, may submit proposed resolutions in accordance with the terms and conditions set out in Article 126 of Legislative Decree 58 of 24 February 1998 (the Consolidated Finance Act or "TUF").

The proposed resolutions – accompanied by a report explaining the reasons for the proposal and certification attesting to the ownership of the shareholding – must be submitted in writing, either by post or to the email address assembleaastm@astm.it. Those entitled to vote are permitted to submit individual proposals for resolutions at the Shareholders' Meeting.

Pursuant to Article 127-ter of the TUF, those entitled to vote are also permitted to submit questions relating to item 7 of the agenda. The questions must be submitted in writing according to the terms and procedures indicated in the notice of call published on 17 March 2017.

Further information

For information on share capital, the right to attend meetings, exercising the right to vote, voting by proxy, and on the other items on the agenda, please refer to the notice of call published on 17 March 2017, which is available on the company website (www.astm.it) and on the authorised storage mechanism (www.emarketstorage.com).

Tortona, 29 March 2017

for the Board of Directors
The Chairman
(Prof. Gian Maria Gros-Pietro)

Fine Comunicato n.0021-18

Numero di Pagine: 4