



# SPAFID CONNECT

Informazione Regolamentata n. 0809-27-2017	Data/Ora Ricezione 30 Marzo 2017 08:33:16	MTA - Star
--	---	------------

Societa' : NICE

Identificativo : 87145

Informazione  
Regolamentata

Nome utilizzatore : NICEN04 - Biasini

Tipologia : IRCG 06; IRAG 01; AVVI 01

Data/Ora Ricezione : 30 Marzo 2017 08:33:16

Data/Ora Inizio : 30 Marzo 2017 08:48:17

Diffusione presunta

Oggetto : Deposit of 2016 Financial Statements and  
other documentation for the Ordinary  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



Home Automation

## Nice S.p.A.: Deposit of 2016 Financial Statements and other documentation for the Ordinary Shareholders' Meeting

**Oderzo (Province of Treviso), 30 March, 2017** - Notice is hereby given that the following documents for the Ordinary Shareholders' Meeting, called firstly on 26 April 2017, and, if necessary, on 27 April 2017 on second call, have been deposited today at the registered offices and are also available on the Company's website [www.niceforyou.com](http://www.niceforyou.com), Investor Relations section as well as on the authorized central storage mechanism named eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)):

1. Annual financial statements of Nice S.p.A as at 31 December 2016;
2. Annual Report on Corporate Governance as at 31 December 2016;
3. 2017 Report on Remuneration;
4. Opinion of the Board of Statutory Auditors on the proposal to buy/sell treasury shares.

*Founded in the early 1990s and listed on the STAR segment run by Borsa Italiana, Nice S.p.A. is an international benchmark Group in the field of Home and Building Automation with a broad range of integrated systems for the automation of gates, garages, parking systems, wireless alarm solar screen systems, for residential, commercial and industrial applications.*

*The Nice Group is pursuing a strategy of geographical expansion and strengthening of its position in high-growth potential markets; broadening, completing and integrating the product lines of the various business units; implementing branding actions to compete in new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 80% of the Group's consolidated revenue abroad.*

[www.thenicegroup.com](http://www.thenicegroup.com)

**Contacts:**           **Investor Relations**  
Nice S.p.A.  
ir@niceforyou.com  
Tel: 39 0422 505468  
[www.thenicegroup.com](http://www.thenicegroup.com)

Fine Comunicato n.0809-27

Numero di Pagine: 3