



SPAFID CONNECT

Informazione Regolamentata n. 0679-14-2017	Data/Ora Ricezione 31 Marzo 2017 11:40:45	MTA - Star
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Identificativo : 87254
Informazione
Regolamentata
Nome utilizzatore : ISAGRON01 - Alushaj
Tipologia : AVVI 16
Data/Ora Ricezione : 31 Marzo 2017 11:40:45
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Oggetto : 310317 - DOCUMENTS FOR
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PUBLISHING OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING

Milan, March 31st, 2017 – The Company made available to the public, at its headquarters, on the corporate website www.internet.com (section Corporate Governance/Assemblea Azionisti) and on the centralized storage mechanism "SDIR&STORAGE" at the website www.emarketstorage.com, the following documents for the next Shareholders' Meeting scheduled on April 26th, 2017:

- the consolidated financial statements as of December 31st, 2016;
- the financial statements of Isagro S.p.A. as of December 31st, 2016;
- the reports of the Independent Auditor and of the Board of the Statutory Auditors;
- the remuneration report pursuant to article 123-ter of Legislative Decree no. 58/1998;
- the report on corporate governance and corporate structure pursuant to article 123-bis of Legislative Decree no. 58/1998.

Isagro S.p.A. is the holding company of a group which, in twenty years, has become a qualified operator in the crop protection business, with global sales of around € 150 million and over 600 employees worldwide. Listed on the Italian Stock Exchange since 2003, Isagro is active in the innovative research, development, production and marketing, on a worldwide scale, of proprietary crop protection products, as well as in their distribution in some key markets.

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