



SPAFID CONNECT

Informazione Regolamentata n. 0021-21-2017	Data/Ora Ricezione 04 Aprile 2017 09:32:39	MTA
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Societa' : ASTM

Identificativo : 87421

Informazione
Regolamentata

Nome utilizzatore : AUTTOMIN02 - Volpe Cristina

Tipologia : AVVI 16

Data/Ora Ricezione : 04 Aprile 2017 09:32:39

Data/Ora Inizio : 04 Aprile 2017 09:47:42

Diffusione presunta

Oggetto : Extension of deadline for submission of lists for the appointment of the Board of Statutory Auditors

Testo del comunicato

Si trasmette in allegato il comunicato - in lingua inglese - relativo alla riapertura dei termini per il deposito di liste per la nomina del Collegio Sindacale.



Tortona 4 April 2017

**EXTENSION OF DEADLINE
FOR SUBMISSION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

With reference to the ASTM S.p.A. Shareholders' Meeting convened to take place in a single call at company headquarters in Turin, Corso Regina Margherita 165, on 28 April 2017, at 11.00 a.m., it is announced that at the deadline for the submission of lists for the appointment of the members of the Board of Statutory Auditors (3 April 2017) only one list had been submitted by the majority shareholders Argo Finanziaria S.p.A. unipersonale. Therefore, pursuant to Article 144 sexies, paragraph 5, of Consob Regulation 11971/99, additional lists of candidate statutory auditors may be submitted until the third day following that date (therefore up to and including 6 April 2017).

The threshold for submission of lists is reduced by half and is therefore equal to 1.25% of share capital.

The additional lists must be submitted according to the procedures set out in the notice of call published on the company website (www.astm.it) in the "governance" section.

ASTM S.p.A.

Direzione e Coordinamento: Argo Finanziaria S.p.A. Unipersonale

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Fine Comunicato n.0021-21

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