



SPAFID CONNECT

Informazione Regolamentata n. 0163-8-2017	Data/Ora Ricezione 06 Aprile 2017 16:39:59	MTA - Star
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Societa' : IRCE

Identificativo : 87608

Informazione
Regolamentata

Nome utilizzatore : IRCEN01 - CASADIO

Tipologia : IRCG 01

Data/Ora Ricezione : 06 Aprile 2017 16:39:59

Data/Ora Inizio : 06 Aprile 2017 16:55:08

Diffusione presunta

Oggetto : Lack submission of minority lists for the
election of the board of auditors

Testo del comunicato

Vedi allegato.



Sede in Imola (BO) – Via Lasie n.12/A
Capitale sociale € 14.626.560,00 i.v P.IVA 00707431201
Reg. delle imprese Bologna e C.F 82001030384

LACK SUBMISSION OF MINORITY LISTS FOR THE ELECTION OF THE BOARD OF AUDITORS

In compliance with Article 144-*octies*, paragraph 2, of Consob's Rule we hereby inform about the lack submission minority lists for the election of the Board of Auditors within the time of article 144-*sexies* of the Consob's Rule; is therefore set a further deadline for submission to April 7, 2017, the shares for the lists can not be less than 1.25%.

IRCE SPA

IRCE Group is an important player in the winding wires and electric cable sector. The production is deployed in 4 facilities in Italy and 5 facilities abroad: Nijmegen (NI), Blackburn (UK), Joinville SC (Brazil), Kochi (India) and Kierspe (Germany). The Group includes also 6 commercial companies; five of them are located outside Italy (Germany, Spain, Switzerland, Turkey and Poland) and the Group employs about 733 employees.

Fine Comunicato n.0163-8

Numero di Pagine: 3