



SPAFID CONNECT

Informazione Regolamentata n. 0242-29-2017	Data/Ora Ricezione 13 Aprile 2017 14:26:33	MTA
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Societa' : SNAI
Identificativo : 88016
Informazione
Regolamentata
Nome utilizzatore : SNAIN05 - Rinaudo
Tipologia : IRED 02; IRCG 06; AVVI 16
Data/Ora Ricezione : 13 Aprile 2017 14:26:33
Data/Ora Inizio : 13 Aprile 2017 14:41:34
Diffusione presunta
Oggetto : Convocation notice, agenda and
explanatory notes avialble to general public

Testo del comunicato

Vedi allegato.

Press Release

(Pursuant to Art. 114 par. 5 of Legislative Decree 58/1998)

Convocation notice, agenda and explanatory notes for the annual general meeting of shareholders 2017 is now available for the general public

Milan, 13 April 2017 – The convocation notice for the annual general meeting of shareholders 2017 of Snaitech S.p.A., scheduled in a single call, on 26 May 2017, is now available for the general public at Borsa Italiana S.p.A., on the Company website (www.snaitech.it) under the Investor Relations section and on the storage mechanism (www.emarketstorage.com).

The convocation notice will also be published in the newspaper “Il Sole 24 Ore” tomorrow, 14 April 2017.

Agenda and explanatory notes, in accordance with the current legislation and shareholder’s general meeting regulations, is now available for the general public at company premises, at Borsa Italiana S.p.A., on the Company website (www.snaitech.it) under the Investor Relations section and on the storage mechanism (www.emarketstorage.com).

For any addition information

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All press releases issued by Snaitech S.p.A. pursuant to article 114 of D. Lgs. no. 58 of 24 February 1998 and the related implementation regulations are also available on the company’s website www.snai.it and on storage system through website www.emarketstorage.com.



*unica certificata ISO27001
non certificata OHSAS 18001

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Fine Comunicato n.0242-29

Numero di Pagine: 3