



SPAFID CONNECT

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Regolamentata

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Convocazione Assemblea (EN)

Testo del comunicato

Vedi allegato.



PRESS RELEASE

CALL OF SHAREHOLDERS' MEETING

Milan, 28 April 2017 – **Prelios S.p.A.** announces that, on today's date, the **Ordinary Shareholders Meetings** has been called, in single call, for **31 May 2017, at 14:30, in Milan, via Romagnosi No. 8, at the Centro Congressi Fondazione Cariplo**, in Ordinary Session - single call - to discuss and resolve on the following

AGENDA

1. Financial statements for the year ended 31 December 2016. Related and ensuing resolutions;
2. Appointment of a Director. Related and ensuing resolutions.
3. Granting of the auditing mandate for the years 2017-2025 and the specification of the related fee. Related and ensuing resolutions.
4. Remuneration Report: consultation on the Remuneration Policy

The Directors' Reports and the proposed resolutions, along with the supplementing documentation provided to the Meeting, pertaining to all the items on the agenda, will be made available to the public at the Company's registered office, in Viale Piero and Alberto Pirelli 27, Milan, Italy, at Borsa Italiana S.p.A. and through the authorised storage system eMarket Storage (www.emarketstorage.com), as well as published on the Company's website www.prelios.com (Governance section) by the deadlines set out by law and as follows.

Together with publication of the notice of call, the following were made available today:

- the Annual Financial Report – including the draft separate financial statements, the consolidated financial statements, the management report and the certification as per Art. 154-bis, Par. 5, of Legislative Decree 24 February 1998, n. 58 and successive amendments and integrations (Consolidated Finance Law) – together with the Board of Statutory Auditors' report and the Independent Auditors' report and the Annual Report on Corporate Governance and Ownership Structure, for the first item on the agenda;
- the Directors' Report on the second item on the agenda relating to the appointment of a Director, specifying that, in this particular circumstance, the list voting systems cannot, in any case, be applied.
- the Directors' Report on the third item on the agenda, together with the reasoned proposal of the Board of Statutory Auditors, concerning the granting of the auditing mandate for the years 2017-2025 and the specification of the related fee;
- the Directors' Report on the third item on the agenda relating to the consultation on the Remuneration Policy.

The documentation pertaining to the financial statements of subsidiary and associated companies will be made available to the public at the Company's registered office by 16 May 2017.

The notice of call of the Shareholders' Meeting, also including the provisions and relevant information for participating and exercising shareholders' rights, is published on the Company's website www.prelios.com (Governance section) and is also available at Borsa Italiana S.p.A. and through the authorised storage system eMarket Storage (www.emarketstorage.com). An extract of the notice will also be published in the edition of the newspaper "MF Milano Finanza" on 29 April 2017.

For further information:

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