

Informazione Regolamentata n. 0530-30-2017

Data/Ora Ricezione 08 Maggio 2017 11:51:38

MTA

Societa' : DAVIDE CAMPARI - MILANO

Identificativo : 89061

Informazione

Regolamentata

Nome utilizzatore : CAMPARIN01 - Garavini

Tipologia : AVVI 16; IROS 07

Data/Ora Ricezione : 08 Maggio 2017 11:51:38

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Diffusione presunta

Oggetto : NOTIFICATION ON AMENDMENTS TO

THE ARTICLES OF ASSOCIATION AND ON THE TOTAL AMOUNT OF VOTING

RIGHTS

Testo del comunicato

Vedi allegato.



NOTIFICATION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ON THE TOTAL AMOUNT OF VOTING RIGHTS

(pursuant to article 85-bis, of Consob Regulation 11971 of 14 May 1999)

Sesto San Giovanni, May 8th, **2017**-In the following chart are shown the total circulating shares as well as the number of voting rights also exercisable as the result of a Shareholders' resolution on April 28th, 2017. It was resolved the split of n. 580,800,000 outstanding ordinary shares, with a nominal value of € 0.10 each into n. 1,161,600,000 newly issued ordinary shares, with a nominal value of € 0.05 each, having the same characteristics as the circulating ordinary shares, by granting n. 2 newly issued shares in replacement of each outstanding ordinary share. The current fully paid up share capital of € 58,080,000 remains unchanged.

| | Current outlook | | Previous outlook | |
|--------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|---------------------------|-------------------------|
| | Share capital composition | Number of voting rights | Share capital composition | Number of voting rights |
| Total amount, of which: | 1,161,600,000 | 1,844,924,874 | 580,800,000 | 922,462,437 |
| Ordinary shares (regular entitlement: 01.01.2016) –ISIN cod. IT0005252207 current coupon n.: 1 | 478,275,126 | 478,275,126 | 239,137,563 | 239,137,563 |
| Ordinary shares with increased voting rights (regular entitlement: 01.01.2016) –ISIN cod. IT0005252215 | 683,324,874 | 1,366,649,748 | 341,662,437 | 683,324,874 |
| current coupon n.: 1 | | | | |

| Fine Comunicato n.05 | 30-30 |
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Numero di Pagine: 3