



SPAFID CONNECT

Informazione Regolamentata n. 0077-24-2017	Data/Ora Ricezione 17 Maggio 2017 12:39:37	MTA
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Societa' : BUZZI UNICEM

Identificativo : 89704

Informazione
Regolamentata

Nome utilizzatore : BUZZIN01 - SILVIO PICCA

Tipologia : 3.1

Data/Ora Ricezione : 17 Maggio 2017 12:39:37

Data/Ora Inizio : 17 Maggio 2017 12:39:38

Diffusione presunta

Oggetto : Summary reports of the votes of the
Shareholders' Meetings of May 12, 2017
published

Testo del comunicato

Vedi allegato.

PRESS RELEASE**Summary reports of the votes of the Shareholders' Meetings
of May 12, 2017 published**

This is to inform that Buzzi Unicem SpA has made available on the company's website www.buzziunicem.it, Investor Relations/Shareholders' Meetings section, as well as on the authorized storage system managed by Spafid Connect S.p.A., (www.emarketstorage.com) the summary reports of the votes on the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting and on the item of the Special Meeting of Savings Shareholders held on May 12, 2017.

Casale Monferrato, May 17, 2017

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Fine Comunicato n.0077-24

Numero di Pagine: 3