



SPAFID CONNECT

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Societa' : SNAI

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Informazione
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Diffusione presunta

Oggetto : 1.1 - Informazioni periodiche previste dalla
regolamentazione - Shareholders' meeting
approve financial statement and appoints
statutory auditors

Testo del comunicato

Vedi allegato.

Press Release

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

The Shareholders' Meeting approves Financial Statements for 2016 and appoints the Board of Statutory Auditors

Milan, 5 May 2017 – The ordinary Shareholders' Meeting of Snaitech S.p.A. ("SNAI", the "Company") has convened today in Milan, chaired by Ms Mara Caverna, to review the Consolidated Financial Statements and to approve the annual Financial Statements as of 31 December 2015, which has reported Total Revenues of Euro 881.2 million, EBITDA of Euro 132.4 million, EBIT of Euro 58.7 million and a Net loss pertaining to the Group of Euro 18.5 million. The Shareholders' Meeting has also resolved to carry forward the excess loss.

The Shareholder's Meeting has furthermore approved the Remuneration Report under article 123 ter T.U.F. of legislative decree no. 58 of 24 February 1998 (known as "Finance Consolidation Act") and subsequent amendments, in connection to the section pertaining Company policy on remuneration and its implementation procedures.

The Shareholders' Meeting has finally appointed the Board of Statutory Auditors until the approval of Financial Statements as of 31 December 2019. Mr Angelo Miglietta has been appointed as chairman of the Board of Statutory Auditor while Mr Massimo Gallina and Ms Mariateresa Salerno have been appointed as regular auditors and Ms Elena Albertoni and Ms Raffaella Guatri as substitute auditors.

Mr Massimo Gallina, Ms Mariateresa Salerno and Ms Elena Albertoni have been selected from the majority list presented by Global Games S.p.A. while Mr Angelo Miglietta e Raffaella Guatri have been selected from the list presented by OI-Games S.A.. Curricula vitae of the auditors, along with the relevant documentation stating any executive position held in other companies, are available on the Company website (www.snaitech.it) under the Investors section – Shareholders' meeting – 26 May 2017.

Mr Fabio Schiavolin, Group CEO, commented, "2016 proved to be an important year of changes and progress for the group, which has successfully completed the merger in SNAI of Cogetech. The new established Snaitech group achieved significant progress in 2016 with total wagers up by 3.3% at Euro 10.5 billion, EBITDA up by 12% at Euro 128.3 million and a consolidation of market shares, which confirmed its leadership in the gaming and betting business".

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.snaitech.it and on storage system through website www.emarketstorage.com.



*unica certificata ISO27001
non certificata OHSAS 18001

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