



SPAFID CONNECT

Informazione Regolamentata n. 0163-16-2017	Data/Ora Ricezione 15 Giugno 2017 17:29:37	MTA - Star
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Societa' : IRCE

Identificativo : 90878

Informazione
Regolamentata

Nome utilizzatore : IRCEN01 - CASADIO ELENA

Tipologia : REGEM

Data/Ora Ricezione : 15 Giugno 2017 17:29:37

Data/Ora Inizio : 15 Giugno 2017 17:30:08

Diffusione presunta

Oggetto : The Board of Statutory Auditors verifies the
independence requirement of the Statutory
Auditors

Testo del comunicato

Vedi allegato.



The Board of Statutory Auditors verifies the independence requirements of the Statutory Auditors

The Board of Statutory Auditors of IRCE S.p.a, meeting on May 26, 2017, assessed the independence of its members appointed by the Shareholders' meeting of Aprile 28,2017.

Based on the declarations of the Statutory Auditors and available information, all members have been in possession of the independence requirements of art. 148 of Legislative Decree 58/1998 and Art. 3 of the Code of Conduct of Borsa Italiana.

Imola, June 15, 2017

IRCE SPA

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IRCE Group is an important player in the winding wires and electric cable sector. The production is deployed in 4 facilities in Italy and 5 facilities abroad: Nijmegen (NI), Blackburn (UK), Joinville SC (Brazil), Kochi (India) and Kierspe (Germany). The Group includes also 6 commercial companies; five of them are located outside Italy (Germany, Spain, Switzerland, Turkey and Poland) and the Group employs about 733 employees.

Fine Comunicato n.0163-16

Numero di Pagine: 3