



# SPAFID CONNECT

Informazione Regolamentata n. 0226-59-2017	Data/Ora Ricezione 16 Giugno 2017 09:06:08	MTA - Star
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Societa' : SABAF

Identificativo : 90911

Informazione  
Regolamentata

Nome utilizzatore : SABAFN03 - Beschi

Tipologia : REGEM

Data/Ora Ricezione : 16 Giugno 2017 09:06:08

Data/Ora Inizio : 16 Giugno 2017 09:06:09

Diffusione presunta

Oggetto : Deposit of the explanatory report by the Board of Directors and publication of the notice of convocation of Ordinary Shareholders' Meeting 20 July 2017

*Testo del comunicato*

Vedi allegato.

Press release

Ospitaletto (BS), 16 June 2017

**Shareholders' Meeting of 20 July 2017**  
**Deposit of the explanatory report by the Board of Directors**  
**Publication of the notice of convocation of Ordinary Shareholders' Meeting**

Sabaf S.p.A. wishes to announce that the explanatory report by the Board of Directors on the item on the agenda for the Ordinary Shareholders' Meeting, called on 20 July 2017, is available to the public at the registered office and in the Investors section of the Company website [www.sabaf.it](http://www.sabaf.it).

The notice of convocation of Ordinary Shareholders' Meeting is available in the Investors section of the Company website [www.sabaf.it](http://www.sabaf.it).

The documents are also available on the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com).

Fine Comunicato n.0226-59

Numero di Pagine: 3