



SPAFID CONNECT

Informazione Regolamentata n. 0242-45-2017	Data/Ora Ricezione 26 Giugno 2017 11:08:43	MTA
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Societa' : SNAI

Identificativo : 91251

Informazione
Regolamentata

Nome utilizzatore : SNAIN05 - Rinaudo

Tipologia : REGEM

Data/Ora Ricezione : 26 Giugno 2017 11:08:43

Data/Ora Inizio : 26 Giugno 2017 11:08:44

Diffusione presunta

Oggetto : Appointment by co-option of a board member

Testo del comunicato

Vedi allegato.

Press Release

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

Appointment by co-option of a member of the Board of Directors

Milan, 26 June 2017 – Snaitech S.p.A. informs that today the Board of Directors appointed Mr. Roberto Maestroni as non-executive Board member to replace Mr. Angelo Giovannone, who resigned on 22 June 2017 due to further professional commitments. As of today, none of the two board members are shareholders of the company.

The appointment of the new member of the Board of Directors, who will be effective until the next Shareholders meeting, has been conducted in compliance with art. 14 of the corporate Bylaws.

The curriculum vitae of the new member is available on the company website www.snaitech.it under the Governance section.

The Board of Directors has also acknowledged that the Statutory Auditors (appointed by the Shareholders' meeting on 26 May 2017) performed on 19 June 2017 all the controls required by art. 144-novies of the Consob regulation on Issuers and by implementation criteria 8.C.1 of the Code of Conducts, to ascertain suitability of all the Board members.

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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Fine Comunicato n.0242-45

Numero di Pagine: 3