



SPAFID CONNECT

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Regolamentata

Nome utilizzatore : GEFRANN04 - FRANCESCHETTI

Tipologia : REGEM

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Diffusione presunta

Oggetto : GEFRAN SPA: UPDATE OF COMPANY'S
BY-LAWS AND OF THE REGULATION OF
SHAREHOLDERS' MEETINGS

Testo del comunicato

Vedi allegato.



GEFRAN SPA: UPDATE OF COMPANY'S BY-LAWS AND OF THE REGULATION OF SHAREHOLDERS' MEETINGS

Provaglio d'Iseo 17 October 2017 - The Shareholders' Meeting of Gefran S.p.A. chaired by Ennio Franceschetti held today and approved in the extraordinary session the proposal for the amendment of articles 11, 14, 15, 16 and 17 of the Company's By-Laws and in the ordinary session the update of the Regulation of the shareholders' meetings.

The amendments introduced represent an important step in the evolution of the governance of the Company and concern in particular the possibility to appoint an Honorary Chairman - chosen among persons who contributed to the affirmation and to the development of the company – as well as to appoint several Vice Chairmen, up to a maximum of three.

The updated By-laws and the minutes of the Shareholders meeting will be available to the public with timings and manners in compliance with current regulations.

Contacts:

Giovanna Franceschetti
Investor Relator
Gefran SpA, Via Sebina 74
25050 Provaglio d'Iseo (BS)
Tel 030 98881
Fax 030 9839063
giovanna.franceschetti@gefran.com
www.gefran.com

POWER EMPRISE Srl
Via Valparaiso, 3 – 20144 Milano
Tel 02/438114200
Jenny Giuliani
Cell. 349 2408123
jennygiuliani@poweremprise.com
www.poweremprise.com

*The **Gefran Group** operates directly in the main international markets, through sales branches in Italy, France, Germany, Switzerland, the UK, Belgium, Spain, Turkey, the US, Brazil, China, Singapore and India, and through manufacturing branches also in Germany, Switzerland, Brazil, the US and China.*

*The **Gefran Group** currently has more than 800 employees.*

*The key factors behind **Gefran's** success are specialist know-how, design and production flexibility, capacity for innovation and the quality of its processes and products. With total control of process technology and application know-how, **Gefran** creates instruments and integrated systems for specific applications in various industrial sectors, including plastics processing, food, pharmaceuticals, and packaging and die-casting machines.*

***Gefran**, which has been listed on the Italian Stock Exchange since 9 June 1998, became part of the STAR (high-performance stock) segment in 2001 and, since 31 January 2005, has been listed in the ALL STAR class (which became the FTSE Italia STAR Index on 1 June 2009).*

Fine Comunicato n.0136-46

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