



SPAFID CONNECT

Informazione Regolamentata n. 0809-12-2018	Data/Ora Ricezione 14 Marzo 2018 19:54:45	MTA - Star
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Societa' : NICE

Identificativo : 100237

Informazione
Regolamentata

Nome utilizzatore : NICEN06 - Biasini

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Diffusione presunta

Oggetto : Nice S.p.A.: Filing of Documentation for
Ordinary Shareholders Meeting

Testo del comunicato

Vedi allegato.



Home Automation

Nice S.p.A.: Filing of Documentation for Ordinary Shareholders' Meeting

Oderzo (TV), 14 March 2018 - Notice is hereby given that the following documents for the Ordinary Shareholders' Meeting, called firstly on 24 April 2018, and, if necessary, on 26 April 2018 on second call, have been deposited today at the registered offices and are also available on the Company's website www.niceforyou.com, Investor Relations section, as well as on the authorized central storage mechanism named eMarket Storage(www.emarketstorage.com):

1. Notice of call of Ordinary Shareholders' Meeting;
2. Abstract of the notice of call (that will be published in the newspaper "La Repubblica" on 15 March 2018);
3. Form of proxy for intervention and representation in the Meeting;
4. Form for the attestation of the representative pursuant to article 135-*novies* of Legislative Decree 58/1998;
5. Directors' report prepared pursuant to article 125-ter of L.D. no. 58/1998 and articles 84-ter and 73 of the regulation adopted by Consob resolution no. 11971 of 1999;

Nice S.p.A.

Founded in the early 1990s and listed on the STAR segment run by Borsa Italiana, Nice S.p.A. is an international benchmark Group in the field of Home and Building Automation with a broad range of integrated systems for the automation of gates, garages, parking systems, wireless alarm solar screen systems, for residential, commercial and industrial applications. The Nice Group is pursuing a strategy of geographical expansion and strengthening of its position in high-growth potential markets; broadening, completing and integrating the product lines of the various business units; implementing branding actions to compete in new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 85% of the Group's consolidated revenue abroad.

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