



# SPAFID CONNECT

Informazione Regolamentata n. 20053-10-2018	Data/Ora Ricezione 15 Marzo 2018 18:31:13	MTA - Star
---	---	------------

Societa' : Tecnoinvestimenti S.p.A.  
Identificativo : 100325  
Informazione  
Regolamentata  
Nome utilizzatore : TECNOINVNSS01 - KAY  
Tipologia : 3.1; 1.1  
Data/Ora Ricezione : 15 Marzo 2018 18:31:13  
Data/Ora Inizio : 15 Marzo 2018 18:31:14  
Diffusione presunta  
Oggetto : Shareholders' ordinary meeting on 24 April  
2018

*Testo del comunicato*

Vedi allegato.



TECNOINVESTIMENTI

---

PRESS RELEASE

---

## Shareholders' ordinary meeting on 24 April 2018

**Rome 15 March 2018.** Here is the notice of Ordinary Shareholders' Meeting of Tecnoinvestimenti S.p.A. published today in the *Il Sole 24 Ore*:

Those entitled to participate and exercise voting rights are called to the Ordinary Shareholders' Meeting at Via Meravigli 7, in the room to be indicated by signs at the venue, in Milan, on 24 April 2018 at 2:00 p.m. in Single Call to discuss and decide on the following

### AGENDA

1. Financial statements for the year ended 31 December 2017; Directors' management report; External Auditors' Report; Statutory Auditors' report; related and consequent resolutions. Presentation of Consolidated Financial Statements as at 31 December 2017.
2. Proposed allocation of Net Profit for the year.
3. Remuneration Report (Section 1) pursuant to art 123-ter, paragraph 6, of Legislative Decree 58/98; related and consequent resolutions.
4. Renewal of the Board of Directors: determination of number of its components, the duration and compensation of the office; election of its components and of the Chairman of the Board of Directors.
5. Renewal of the Board of Statutory Auditors: determination of its compensation, election of the Auditors and of the Chairman of the Board of Statutory Auditors.

\* \* \*

For information on the right to integrate items into the Agenda and the presentation of new resolution proposals, on the entitlement to attend at the meeting (Record Date: 13 April 2018) and concerning representation at the Meeting, including via the Designated Representative provided by the Computershare SpA., as well as the right to submit questions before the Shareholders' Meeting, please refer to the full text of this Call Notice published on the Company's website at [www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it), *Section Governance / Shareholders' Meeting*.

The documentation relating to the Shareholders' Meeting, including the explanatory reports of the Board of Directors and the deliberative proposals on the items on the Agenda, will be made available to the public within the terms and according to the procedures established by current legislation, with Shareholders and those who have the right to vote privileged to obtain a copy. This documentation will be made available to the public at the Company's registered office, on the Company's website [www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it), *Section Governance / Shareholders' Meeting*, as well as at the storage mechanism called "eMarket SDIR-Storage" and with the other procedures envisaged by current legislation.

Rome, 15 March 2018  
On Behalf of the Board of Directors  
The Chairman  
Enrico Salza

---



## TECNOINVESTIMENTI

### THE TECNOINVESTIMENTI GROUP

The Tecnoinvestimenti Group reported the following **Consolidated results for 2017: Revenues of Euro 181.0 million, EBITDA of Euro 40.6 million and Net profit of Euro 20.3 million.** The Group, listed on the STAR segment of the Milan Stock Exchange, is one of Italy's top operators in its three areas of business: Digital Trust, Credit Information & Management and Innovation & Marketing Services. The Digital Trust Business Unit, through the companies InfoCert, Visura and Sixtema, provides products and services for digitalisation, electronic billing, certified e-mail and digital signature, as well as services for professionals, associations and SMEs. InfoCert is also the biggest European Certification Authority. The Credit Information & Management Business Unit, which includes Assicom Ribes, offers decision-making support services such as Chamber of Commerce and real estate information, aggregate reports, summary ratings, decision-making models, and credit assessment and collection services. ReValuta offers real estate services, including appraisals and valuations. The Innovation & Marketing Services Business Unit, through the companies Co.Mark and Warrant Group, offers a platform of advisory services to SMEs, to support them through the phases of growth in production and expansion of their commercial capacity. At 31 December 2017 the employees of the Group totalled 1,187.

Website: [www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it); Stock Market Ticker: TECN; Code ISIN IT0005037210

CONTACTS		
<b>Corporate &amp; Financial Communication</b> Lawrence Y. Kay Tel. +39 06 42 01 26 31 E-mail: <a href="mailto:lawrence.kay@tecnoinvestimenti.it">lawrence.kay@tecnoinvestimenti.it</a> <b>Press Office:</b> Carla Piro Mander E-mail: <a href="mailto:carla.piro@tecnoinvestimenti.it">carla.piro@tecnoinvestimenti.it</a>	<b>Media Advisor</b> Barabino & Partners S.p.A. Foro Buonaparte, 22 - 20121 Milan Tel.: +39 02 7202 3535 Stefania Bassi: +39 335 6282 667 <a href="mailto:s.bassi@barabino.it">s.bassi@barabino.it</a>	<b>Specialist</b> Intermonte SIM S.p.A. Galleria De Cristoforis, 7/8- Milan 20122 Tel.: +39 02 771151

Fine Comunicato n.20053-10

Numero di Pagine: 4