



SPAFID CONNECT

Informazione Regolamentata n. 0473-31-2018	Data/Ora Ricezione 17 Marzo 2018 09:52:19	MTA - Star
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Societa' : CAD IT

Identificativo : 100468

Informazione
Regolamentata

Nome utilizzatore : CADITN01 - Dal Cortivo

Tipologia : 3.1

Data/Ora Ricezione : 17 Marzo 2018 09:52:19

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Diffusione presunta

Oggetto : Excerpt from the notice of summons to
ordinary Shareholders' Meeting on April
27th 2018

Testo del comunicato

English translation of the notice published in Italian language in summary form today in the daily newspaper "La Repubblica"

EXCERPT FROM THE NOTICE OF SUMMONS TO SHAREHOLDERS' MEETING ON APRIL, 27TH 2018

Each person entitled to vote is summoned to the ordinary shareholders' meeting to be held, in one single sitting, at 9.30 am on 27th April 2018 at the Company head offices in Verona, via Torricelli, 44/a, to deliberate on the following items on the agenda:

1. proposal to approve the financial statements at 31st December 2017 and consequent resolutions;
2. remuneration report ex article 123-ter of Leg. Dec. 58/1998 and consequent resolutions;
3. appointment of the board of directors prior to determining the number of members and the term of office, their remuneration and consequent resolutions;
4. appointment of the board of auditors, of the chairman of the board of auditors, determination of their remuneration and consequent resolutions.

The information regarding the company capital as well as the instructions and terms for the items listed below, is reported on the shareholders' meeting notice of summons entirely published on www.caditgroup.com, Investor Relations section, and available at Borsa Italiana S.p.A. and on the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. and available at www.emarketstorage.com:

1. Participation and voting at the shareholders' meeting and any instructions on the record date;
2. Right to ask questions before the meeting, right to ask for additions to the agenda and to submit new deliberation proposals on items already on the agenda;
3. Participation and voting at the shareholders' meeting by delegation;
4. Availability of the documentation required by the laws in force regarding the shareholders' meeting;
5. Submission of lists for the election of board of director and board of auditor members.

On behalf of the Board of Directors
The Chairman
Paolo Dal Cortivo

GRUPPO CAD IT

CAD IT fornisce software e servizi ad aziende di elevato standing in Europa. I clienti di CAD IT includono banche, assicurazioni, fondi, brokers, fornitori di servizi in outsourcing, enti pubblici e imprese.

Ogni giorno, le soluzioni sviluppate da CAD IT, supportano oltre 1.000 organizzazioni in Europa, grazie al know-how di oltre 600 professionisti altamente specializzati e con il dominio di tecnologie innovative.

Con oltre 200.000 utenti appartenenti ad istituzioni finanziarie di elevato standing, Area Finanza di CAD IT rappresenta il sistema più utilizzato in Europa per la gestione dei processi di trading e post trading di strumenti finanziari. "Area Finanza" è una soluzione completa front-to-back, cross-business, cross-asset, multi-canale, multi-browser, multi-lingua, multi-valuta e multi-istituto.

CAD IT è inoltre leader di mercato in Italia nel settore del software per la riscossione dei tributi per la Pubblica Amministrazione e rappresenta un punto di riferimento per le aziende del "made in Italy" come fornitore di strumenti software e servizi ad alto valore aggiunto.

CAD IT GROUP

CAD IT supplies software and services to high-standing companies in Europe. CAD IT's customers include banks, insurance companies, investment fund organisations, brokers, IT outsourcers, public administration and manufacturing companies.

Due to the exceptional know-how of over 600, highly specialised experts and with a dominion of innovative technologies, CAD IT's software solutions daily provide support to over 1,000 European organisations.

With over 200,000 users at high-standing financial institutions, CAD IT's Finance Area software suite is the most commonly-used system in Europe for managing financial instrument trading and post-trading processes. "Finance Area" is a complete front-to-back, cross-business, cross-asset, multi-channel, multi-browser, multi-language, multi-currency and multi-entity solution.

Moreover, CAD IT is not only the leader in the Italian financial software market but also for Public Administration tax collection and represents a reference point for Made in Italy companies as a supplier of software tools and services that guarantee high added value.

GRUPO CAD IT

CAD IT suministra software y servicios a empresas de alto nivel en Europa. Los clientes CAD IT incluyen bancos, seguros, fondos, agentes de bolsa, proveedores de servicios de externalización, entes públicos y empresas.

Cada día, las soluciones desarrolladas por CAD IT, suportan más de 1.000 organizaciones en Europa, gracias al know-how de más de 600 profesionales altamente especializados y con el dominio de tecnologías innovadoras.

Con más de 200.000 usuarios pertenecientes a instituciones financieras de alto nivel, el Area Finanza de CAD IT representa el sistema más usado en Europa para la gestión de los procesos de negociación y post-negociación de instrumentos financieros. "Area Finanza" es una solución integral para los servicios de: atención al público y administración (front-to-back), multi-sociedades (cross-business), activos cruzados (cross-asset), multi-canales, multi-navegadores, multi-idiommas, multi-moneda y multi-institución.

CAD IT es además, líder del mercado en Italia en el sector del software para la recaudación de impuestos para la Administración Pública y representa un punto de referencia para las empresas del "Made in Italy" como proveedor de instrumentos software y servicios de alto valor añadido.

Contacts: CAD IT S.p.A.
Investor Relations Office
Tel. +39 045 8211 236
investor@cadit.it
www.caditgroup.com

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