



SPAFID CONNECT

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| Informazione Regolamentata n. 0097-36-2018 | Data/Ora Ricezione 26 Marzo 2018 10:20:19 | MTA |
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Societa' : COFIDE
Identificativo : 100892
Informazione
Regolamentata
Nome utilizzatore : COFIDENSS01 - SEGRE MASSIMO
Tipologia : REGEM
Data/Ora Ricezione : 26 Marzo 2018 10:20:19
Data/Ora Inizio : 26 Marzo 2018 10:20:20
Diffusione presunta
Oggetto : COFIDE SPA - Extract from the notice of
Annual General Meeting

Testo del comunicato

Vedi allegato.



COFIDE – GRUPPO DE BENEDETTI S.p.A.

Milan – Via Ciovassino 1

**Share Capital: Euro 359,604,959.00 fully paid up – Reg. of Companies and Tax Code 01792930016
Company subject to management and coordination by F.lli De Benedetti S.p.A.**

EXTRACT FROM THE NOTICE OF ANNUAL GENERAL MEETING

The Shareholders are invited to attend the Ordinary and Extraordinary sessions of the Annual General Meeting to be held, at the first call, on April 26 2018 at 4.00 p.m. in the Palazzo delle Stelline Congress Centre, Corso Magenta 61, in Milan and, if a second call is necessary, on **April 27 2018, at the same time and place**, to discuss and pass resolution on the following

AGENDA

Ordinary Part

1. Financial Statements for the year ended December 31 2017. Resolutions on the same. Presentation of the Consolidated Financial Statements for the year ended December 31 2017.
2. Proposal to cancel the resolution of April 28 2017 regarding the authorization to buy back and dispose of own shares and proposal for a new authorization.
3. Compensation Report.

Extraordinary Part

4. Amendment of Article 11 of the Company Bylaws. Resolutions pertaining to and resulting from the same.
5. Authorization of the Board of Directors as per the terms of Articles 2420-ter and 2443 of the Civil Code; consequent amendment of Article 17 of the Company Bylaws. Resolutions pertaining to and resulting from the same.

Regarding the right to ask questions on the items on the Agenda as per the terms of Art. 127-ter of the TUF, it should be remembered that these should reach the Company by April 23 2018.

The complete text of the notice of Annual General Meeting is available on the Company's website www.cofide.it in the section Documents, where the complete text of the resolutions, the reports illustrating them and the documents submitted to the Annual General Meeting will be published within the time horizon required by law.

Milan, March 26 2018

For the Board of Directors
The Chairman – Rodolfo De Benedetti

Fine Comunicato n.0097-36

Numero di Pagine: 3