



SPAFID CONNECT

Informazione Regolamentata n. 0136-11-2018	Data/Ora Ricezione 30 Marzo 2018 09:20:05	MTA - Star
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Societa' : GEFRAN

Identificativo : 101314

Informazione
Regolamentata

Nome utilizzatore : GEFRANN04 - FRANCESCHETTI

Tipologia : REGEM

Data/Ora Ricezione : 30 Marzo 2018 09:20:05

Data/Ora Inizio : 30 Marzo 2018 09:20:06

Diffusione presunta

Oggetto : Submission of lists for the board of statutory auditors

Testo del comunicato

Vedi allegato.



GEFRAN S.P.A.

Share capital €14,400,000, fully paid in
Registered office: Provaglio d'Iseo (BS) Via Sebina 74
Brescia trade register number and tax code 03032420170

**Lists of the candidates at the board of statutory auditors
No minority list submitted**

Gefran S.p.A. acknowledges that the shareholder Fingefran S.r.l. filed a list of candidates for the appointment of the Board of Statutory Auditors.

Since no minority list was submitted up to today, further lists of candidates to the position of Statutory Auditors may be deposited up until April 2nd, 2018 by shareholders representing at least 1.25% of the share capital, in compliance with current regulations.

The lists will be made available to the public according to the current regulations and deadlines.

Provaglio d'Iseo, 30 March 2018

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***Gefran** is an Italian multinational leader in the design and production of systems and components for automation and control of industrial processes. The Gefran Group operates directly on 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 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** is listed in the STAR (high performance stock) segment of the Italian Stock Exchange, and joined the ALL STAR segment on 31 January 2005, becoming on FTSE Italia STAR on 1 June 2009.*

Fine Comunicato n.0136-11

Numero di Pagine: 3