



SPAFID CONNECT

Informazione Regolamentata n. 0809-16-2018	Data/Ora Ricezione 30 Marzo 2018 20:21:54	MTA - Star
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Societa' : NICE

Identificativo : 101428

Informazione
Regolamentata

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Data/Ora Ricezione : 30 Marzo 2018 20:21:54

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Diffusione presunta

Oggetto : Deposit of 2017 Financial Statements and
other documentation for the Ordinary
Shareholders Meeting

Testo del comunicato

Vedi allegato.



Home Automation

Nice S.p.A.: Deposit of 2017 Financial Statements and other documentation for the Ordinary Shareholders' Meeting

Oderzo (Province of Treviso), 30 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. Annual financial statements of Nice S.p.A as at 31 December 2017;
2. Annual Report on Corporate Governance as at 31 December 2017;
3. 2018 Report on Remuneration;
4. Opinion of the Board of Statutory Auditors on the proposal to buy/sell treasury shares.

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 90% of the Group's consolidated revenue abroad.

www.thenicegroup.com

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Fine Comunicato n.0809-16

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