



SPAFID CONNECT

Informazione Regolamentata n. 0809-18-2018	Data/Ora Ricezione 30 Marzo 2018 20:47:15	MTA - Star
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Informazione
Regolamentata

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Data/Ora Ricezione : 30 Marzo 2018 20:47:15

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Diffusione presunta

Oggetto : Presentation of minority lists for the
appointment

Testo del comunicato

Vedi allegato.



Home Automation

Presentation of minority lists for the appointment of the Board of Statutory Auditors

Oderzo (TV), 30 March, 2018 - Nice informs that, pursuant to Article 144-octies, paragraph 2, of Consob Regulation no. 11971/1999 and subsequent amendments, with reference to the appointment of the Board of Statutory Auditors representing the item four of the agenda of the forthcoming Ordinary Shareholders' Meeting, called firstly on 24 April 2018 at 5:00 pm on first call, and, if necessary, on 26 April 2018 on second call at the same time and in the same place, no minority list has been filed within the deadline for the deposit, 30 March 2018.

Pursuant to Article 144-sexies, paragraph 5, of Consob Regulation no. 11971/1999 and subsequent amendments, the term for the submission of minority lists for the appointment of the Board of Statutory Auditors is therefore postponed to 3 April 2018 at 4:00 pm (the first working day following a public holiday, according to the law). The threshold of the stake necessary in order to submit a list is halved and therefore equal to 1.25% of the share capital.

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.

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