



SPAFID CONNECT

Informazione Regolamentata n. 0242-13-2018	Data/Ora Ricezione 30 Marzo 2018 21:03:16	MTA
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Societa' : SNAITECH S.p.A.
Identificativo : 101432
Informazione
Regolamentata
Nome utilizzatore : SNAIN01 - Rinaudo
Tipologia : REGEM; 1.1
Data/Ora Ricezione : 30 Marzo 2018 21:03:16
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Diffusione presunta
Oggetto : Annual Financial Report 2017 and
documentation for the Shareholders
meeting

Testo del comunicato

Annual Financial Report 2017 and documentation for the Shareholders
meeting

PRESS RELEASE

(pursuant to art. 114 of Legislative Decree 58/1998)

AVAILABILITY OF THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2017 AND DOCUMENTATION FOR THE SHAREHOLDERS' MEETING

Milan, 30 March 2018 – SNAITECH informs that the annual Financial Report as of 31 December 2017, including the Draft of Financial Statement and Consolidated Financial Statement, the Director's report, the Certification related to the Financial Statement pursuant to articles 154-bis of Legislative Decree 58/1998 along with the Independent Auditors' report and Statutory Auditors' report, Corporate Governance report and Statement of non-financial information pursuant to Legislative Decree 254/2016, are available at the Company's registered office, on the Company's website www.snaitech.it, section Investors/Shareholders' meeting, on Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the storage system "eMarket Storage" available at www.emarketstorage.com.

The Remuneration report, pursuant to art. 123-ter of Legislative Decree 58/1998, is also available at the Company's registered office, on the Company's website www.snaitech.it, section Investors/Shareholders' meeting, on Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the storage system "eMarket Storage" available at www.emarketstorage.com.

For further information

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All press releases issued by SNAITECH S.p.A. pursuant to article 114 of Legislative Decree 58/1998 and the related implementation regulations are also available on the company's website www.snaitech.it and on storage system website www.emarketstorage.com.



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