



# SPAFID CONNECT

Informazione Regolamentata n. 20053-12-2018	Data/Ora Ricezione 03 Aprile 2018 17:33:11	MTA - Star
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Societa' : Tecnoinvestimenti S.p.A.  
Identificativo : 101524  
Informazione  
Regolamentata  
Nome utilizzatore : TECNOINVNSS01 - KAY  
Tipologia : 3.1  
Data/Ora Ricezione : 03 Aprile 2018 17:33:11  
Data/Ora Inizio : 03 Aprile 2018 17:33:12  
Diffusione presunta  
Oggetto : Public Disclosure Requirements: Filing of  
the Annual Report and material for the  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



TECNOINVESTIMENTI

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## PRESS RELEASE

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### Public Disclosure Requirements: Filing of the Annual Report and material for the Shareholders' Meeting

**Rome, 3 April 2018.** TECNOINVESTIMENTI S.p.A. (the "Company") announces that the Italian versions of the Annual Financial Report, comprising the Consolidated Balance Sheet of the Tecnoinvestimenti Group at 31 December 2017, the Company's draft Financial Statements at 31 December 2017, the Directors' Management Report and the attestations referred to in Art. 154-bis, paragraph 5, of the Legislative Decree No. 58 of 24 February 1998, together with the reports drawn up by the external auditing firm and the Board of Statutory Auditors, are available to the public at the Registered Office, as well as on the Company's Web site ([www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it)) in the sections "Investor Relations – Financial statements and reports" and "Governance – Shareholders' Meeting", as well as at the "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)) authorized storage facility. The English translations of these documents will be made public as soon as possible.

Also available to the public at the Registered Office and on the website of the Company <http://www.tecnoinvestimenti.it> in the section "Corporate Governance" and the authorized storage mechanism "eMarket storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) are the following documents in Italian: the Report on Corporate Governance and Ownership structures drawn up pursuant to Article 123-bis of the Decree Legislative 24 February 1998 No. 58, the Remuneration Report drawn up pursuant to Article 123-ter of the Legislative Decree No. 58 of 24 February 1998. The English translations will be rendered public as soon as possible.

Finally, the Company announces that the annual reports and/or the summary prospectuses (only in Italian) of the subsidiaries and affiliates of Tecnoinvestimenti pursuant to Art. 2429, paragraphs 3 and 4 of the Civil Code will be made available to the public in the manner and in the terms foreseen by current legislation.

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### THE TECNOINVESTIMENTI GROUP

The Tecnoinvestimenti Group reported the following **Consolidated Results for 2017: Revenues of €181.0 million, EBITDA of € 40.6 million and Net profit of €20.3 million.** The Group, listed on the STAR segment of the Milan Stock Exchange, is one of Italy's top operators in its three areas of business: Digital Trust, Credit Information & Management and Innovation & Marketing Services. The Digital Trust Business Unit, through the companies InfoCert, Visura and Sixtema, provides products and services for digitalisation, electronic billing, certified e-mail and digital signature, as well as services for professionals, associations and SMEs. InfoCert is also the biggest European Certification Authority. The Credit Information & Management Business Unit, which includes Assicom Ribes, offers decision-making support services such as Chamber of Commerce and real estate information, aggregate reports, summary ratings, decision-making models, and credit assessment and collection services. ReValuta offers real estate services, including appraisals and valuations. The Innovation & Marketing Services Business Unit, through the companies Co.Mark and Warrant Group, offers a platform of advisory services to SMEs, to support them through the phases of growth in production and expansion of their commercial capacity. At 31 December 2017 the employees of the Group totalled 1,187.



## TECNOINVESTIMENTI

Website: [www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it); Stock Market Ticker: TECN; Code ISIN IT0005037210

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