



# SPAFID CONNECT

Informazione Regolamentata n. 20053-14-2018	Data/Ora Ricezione 03 Aprile 2018 19:28:20	MTA - Star
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Societa' : Tecnoinvestimenti S.p.A.  
Identificativo : 101551  
Informazione  
Regolamentata  
Nome utilizzatore : TECNOINVNSS01 - KAY  
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Diffusione presunta  
Oggetto : Slates filed for the election of the Board of  
Directors and the Board of Statutory  
Auditors

*Testo del comunicato*

Vedi allegato.



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PRESS RELEASE

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**Slates filed for the election of the Board of Directors and the Board of Statutory Auditors  
Extension of the terms for the filing of the slates for the election of the Board of Statutory  
Auditors**

**Rome, 3 April 2018.** With reference to the Ordinary Shareholders' Meeting of Tecnoinvestimenti S.p.A. called for 24 April 2018, at 2:00 pm, in sole call, Tecnoinvestimenti S.p.A. renders public that at the expiry of the term of 30 March 2018, the following slates were deposited for the election of the Board of Directors, as per the fourth point of the Agenda, and for the election of the Board of Statutory Auditors, as per the fifth point of the Agenda.

**For the election of the Board of Directors**

Slate n. 1 presented by Tecno Holding S.p.A., holder of n. 26,317,960 Ordinary Shares of Tecnoinvestimenti S.p.A., representing 56.51% of Share Capital:

1. Enrico Salza
2. Pier Andrea Chevallard
3. Alessandro Barberis
4. Elisa Corghi
5. Giada Grandi
6. Laura Benedetto
7. Riccardo Ranalli
8. Eugenio Rossetti
9. Paola Generali
10. Gian Paolo Coscia
11. Aldo Pia

Slate n. 2 presented by Quaestio Capital SGR S.p.A., on behalf of the Fund Quaestio Italian Growth, holder of n. 4,628,200 Ordinary Shares of Tecnoinvestimenti S.p.A., representing 9.9% of Share Capital:

1. Alessandro Potestà
2. Simona Heidempergher
3. Rosa Cipriotti
4. Marco Dell'Antonia

Slate n. 3 presented by First Capital S.p.A., holder of n. 1,900,000 Ordinary Shares of Tecnoinvestimenti S.p.A. representing 4.08% of Share Capital:

1. Lorenzo Lepri Pollitzer de Pollenghi
2. Lorena Pellissier
3. Daniele Carlo Trivi



## TECNOINVESTIMENTI

### For the election of the Board of Statutory Auditors

Slate n. 1 presented by Tecno Holding S.p.A., holder of n. 26,317,960 Ordinary Shares of Tecnoinvestimenti S.p.A., representing 56.51% of Share Capital:

#### *Standing Auditors*

1. Monica Mannino
2. Alberto Sodini
3. Lorenzo Ginisio

#### *Alternate Auditors*

1. Domenica Serra
2. Alessandra Trudu

It should be noted that, with reference to the aforementioned slates of candidates, the documentation pursuant to Art. 144-octies of the Issuers Regulation is available at the Registered Office in Rome, Piazza Sallustio n. 9, at the authorized storage mechanism eMarket STORAGE available on the website [www.emarketstorage.com](http://www.emarketstorage.com), as well as on the Company's website [www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it) (Governance / Assembleadegliazionisti section) in Italian. The English translation will be made available as soon as possible.

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Tecnoinvestimenti S.p.A. also communicates that, pursuant to and for the purposes of Art. 144-sexies, paragraph 5, of the Issuer Regulations, the deadline for the presentation of further lists of candidates for the appointment of the Board of Statutory Auditors is extended to 6 April 2018 and the threshold for the presentation of these additional lists is reduced by half (therefore equal to 1.25% of Share Capital).

It should be noted that these additional lists must be filed in the manner specified in the notice of call published on the Company's website [www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it) (Governance / Assembleadegliazionisti section) in Italian. The English translation will be made available as soon as possible.

Finally, we inform you that the aforementioned documentation will be made available to the public at the registered office in Rome, Piazza Sallustio n. 9, at the authorized storage mechanism eMarket STORAGE available on the website [www.emarketstorage.com](http://www.emarketstorage.com), as well as on the Company's website [www.tecnoinvestimenti.it](http://www.tecnoinvestimenti.it) (Governance / Assembleadegliazionisti section) in accordance with the applicable provisions.

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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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