



SPAFID CONNECT

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| Informazione Regolamentata n. 0809-20-2018 | Data/Ora Ricezione 03 Aprile 2018 20:23:05 | MTA - Star |
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Societa' : NICE

Identificativo : 101556

Informazione
Regolamentata

Nome utilizzatore : NICENSS01 - Biasini

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 03 Aprile 2018 20:23:05

Data/Ora Inizio : 03 Aprile 2018 20:23:06

Diffusione presunta

Oggetto : Publication of the lists for the appointment
of the Board of Statutory Auditors

Testo del comunicato

Vedi allegato.



Home Automation

Publication of the lists for the appointment of the Board of Statutory Auditors

Oderzo (TV), 3 April 2018 – With reference to the Ordinary Shareholders' Meetings of the Company, called 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), Nice S.p.A. informs that as of 3 April 2018 only one list has been filed for the appointment of the Board of Statutory Auditors. The lists has been filed by the shareholder Nice Group S.p.A., holding a number of shares equal to 70.42% of the Company's issued share capital, and is available, together with the documentation required by law, at the Company's registered offices, on the Company's web site www.niceforyou.com (section Investor Relations, Corporate Governance, Shareholders' Meetings) and on the authorized central storage mechanism named eMarket Storage (www.emarketstorage.com).

Below are the candidates indicated in the list:

Standing Auditors

1. Giuliano Saccardi
2. Monica Berna
3. Enzo Dalla Riva

Alternate Auditors

1. Cristina Bonato
2. David Moro

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.0809-20

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