

Informazione Regolamentata n. 0524-11-2018

Data/Ora Ricezione 04 Aprile 2018 09:48:07

MTA - Star

Societa' : IT WAY

Identificativo : 101577

Informazione

Regolamentata

Nome utilizzatore : ITWAYN01 - Passatempi

Tipologia : 1.1

Data/Ora Ricezione : 04 Aprile 2018 09:48:07

Data/Ora Inizio : 04 Aprile 2018 09:50:07

Diffusione presunta

Oggetto : Dimissioni presidente Collegio Sindacale.

Testo del comunicato

Vedi allegato.



RESIGNATION OF THE PRESIDENT OF THE BOARD OF STATUTORY AUDITORS

Ravenna, April 4, 2018 – The Board of Directors of Itway S.p.A., a company listed on the STAR segment of Borsa Italiana, active in the IT sector, announces that Alessandro Antonelli, President of the Board of Statutory Auditors and Acting Auditor, tendered his resignation due to accumulation of numerous professional commitments that cannot be deferred and that are concomitant.

The Company, in name of the Board of Directors, expresses its unanimous gratitude for the precious contribution and commitment.

Alessandro Antonelli will keep his role until the shareholder meeting's approval of the Financial Statements as of December 31, 2017.

To date, Antonelli does now any Itway shares.

Founded in Ravenna on July 4, 1996, Itway S.p.A. is the parent of a group that operates in the IT sector through the planning, production and distribution of technologies and solutions in the cyber security, cloud computing and big data sectors. For over 20 years the group has been a reference point in the market of digital transformation solutions and services. Since 2001, Itway has been listed on the STAR segment of Borsa Italiana. www.itway.com

CONTACTS:

ITWAY SpA

Enrico Petocchi Tel. +39 0544 288711 investor.relations@itway.com

POLYTEMS HIR SRL

Tel. +39 06.69923324 Bianca Fersini +39 336742488 b.fersini@polytemshir.it Silvia Marongiu + 39 3371464491 s.marongiu@polytemshir.it

Fine Comunicato	n.0524-11
-----------------	-----------

Numero di Pagine: 3