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| Informazione Regolamentata n. 0473-37-2018 | Data/Ora Ricezione 06 Aprile 2018 17:12:58 | MTA - Star |
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Societa' : CAD IT

Identificativo : 101810

Informazione
Regolamentata

Nome utilizzatore : CADITN01 - Dal Cortivo

Tipologia : 3.1

Data/Ora Ricezione : 06 Aprile 2018 17:12:58

Data/Ora Inizio : 06 Aprile 2018 17:12:59

Diffusione presunta

Oggetto : Lists for the appointment of the Board of
Directors and the Board of Statutory
Auditors filed

Testo del comunicato

Vedi allegato.

LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS FILED

Exclusion of the lists for the appointment of the Board of Directors and the Board of Statutory Auditors submitted by a minority shareholder

With reference to the ordinary Shareholders' Meeting of the Company summoned, in one single sitting, at 9.30 am on 27th April 2018, CAD IT S.p.A. announces that, as at 3rd April 2018, three lists of candidates for the appointment of the Board of Directors and three lists of candidates for the appointment of the Board of Statutory Auditors have been submitted, as follows:

- **for the appointment of the Board of Directors:**

List no. 1 submitted by the shareholders Quarantacinque S.p.A., Maurizio Rizzoli, Marina Righi, Luigi Zanella, Carmen Morbi and Giuseppe Dal Cortivo (total shareholding equal to 43.120% of the share capital):

1. Paolo Dal Cortivo
2. Giulia Dal Cortivo
3. Debora Cremasco
4. Flavio Piva
5. Lamberto Lambertini
6. Cecilia Rossignoli
7. Alessandra Pedrollo
8. Thomas Burkhart

List no. 2 submitted by the shareholder Palladio Holding S.p.A. - briefly PFH S.p.A. (shareholding equal to 4.504% of the share capital):

1. Luigi Marco Libroia
2. Federica Mor
3. Laura Maria Cocco

List no. 3 submitted by the shareholder Laura Belloni (shareholding equal to 4.130% of the share capital):

1. Cristiano Magnani
2. Laura Belloni

3. Miriam Magnani
4. Davide Galantini
5. Giulio Marzella

- **for the appointment of the Board of Statutory Auditors:**

List no. 1 submitted by the shareholders Quarantacinque S.p.A., Maurizio Rizzoli, Marina Righi, Luigi Zanella, Carmen Morbi and Giuseppe Dal Cortivo (total shareholding equal to 43.120% of the share capital):

Standing auditor:

1. Chiara Benciolini
2. Bruno Anti
3. Umberto Bagnara

Alternative auditor:

1. Silvana Anti
2. Andrea Meneghello

List no. 2 submitted by the shareholder Palladio Holding S.p.A. - briefly PFH S.p.A. (shareholding equal to 4.504% of the share capital):

Standing auditor:

1. Mariateresa Diana Salerno

Alternative auditor:

1. Adriana Bargioni Emert

List no. 3 submitted by the shareholder Laura Belloni (shareholding equal to 4.130% of the share capital):

Standing auditor:

1. Roberto Piazza

Alternative auditor:

1. Patrizia Castellano.

The Board of Directors of CAD IT S.p.A., which met today, found in the lists for the appointment of the Board of Directors and the Board of Statutory Auditors submitted by the Shareholder Laura

Belloni, the lack of the minimum shareholding required in accordance with the Company's By-laws - equal to 4.5% of the share capital - for the submission of these lists.

Therefore, the Board of Directors, supported by the *pro veritate* opinion of a third party consultant, deemed inadmissible the lists of the above-mentioned shareholder Laura Belloni. Consequently, said lists will not be subject to the shareholders' vote at the aforesaid Meeting of 27th April 2018.

The lists for the appointment of the Board of Directors and the Board of Statutory Auditors of CAD IT S.p.A., together with related documentation, in accordance with the laws in force and the Company's By-laws, as submitted by the Shareholders Quarantacinque S.p.A., Maurizio Rizzoli, Marina Righi, Luigi Zanella, Carmen Morbi and Giuseppe Dal Cortivo and by the Shareholder PFH S.p.A. have been published in the Investor Relation section on the Company's internet website www.caditgroup.com, on the "eMarket STORAGE" authorized storage mechanism for regulated information at www.emarketstorage.com and made available to anyone on request at CAD IT S.p.A. registered office and at Borsa Italiana S.p.A..

GRUPPO CAD IT

CAD IT fornisce software e servizi ad aziende di elevato standing in Europa. I clienti di CAD IT includono banche, assicurazioni, fondi, brokers, fornitori di servizi in outsourcing, enti pubblici e imprese.

Ogni giorno, le soluzioni sviluppate da CAD IT, supportano oltre 1.000 organizzazioni in Europa, grazie al know-how di oltre 600 professionisti altamente specializzati e con il dominio di tecnologie innovative.

Con oltre 200.000 utenti appartenenti ad istituzioni finanziarie di elevato standing, Area Finanza di CAD IT rappresenta il sistema più utilizzato in Europa per la gestione dei processi di trading e post trading di strumenti finanziari. "Area Finanza" è una soluzione completa front-to-back, cross-business, cross-asset, multi-canale, multi-browser, multi-lingua, multi-valuta e multi-istituto.

CAD IT è inoltre leader di mercato in Italia nel settore del software per la riscossione dei tributi per la Pubblica Amministrazione e rappresenta un punto di riferimento per le aziende del "made in Italy" come fornitore di strumenti software e servizi ad alto valore aggiunto.

CAD IT GROUP

CAD IT supplies software and services to high-standing companies in Europe. CAD IT's customers include banks, insurance companies, investment fund organisations, brokers, IT outsourcers, public administration and manufacturing companies.

Due to the exceptional know-how of over 600, highly specialised experts and with a dominion of innovative technologies, CAD IT's software solutions daily provide support to over 1,000 European organisations.

With over 200,000 users at high-standing financial institutions, CAD IT's Finance Area software suite is the most commonly-used system in Europe for managing financial instrument trading and post-trading processes. "Finance Area" is a complete front-to-back, cross-business, cross-asset, multi-channel, multi-browser, multi-language, multi-currency and multi-entity solution.

Moreover, CAD IT is not only the leader in the Italian financial software market but also for Public Administration tax collection and represents a reference point for Made in Italy companies as a supplier of software tools and services that guarantee high added value.

GRUPO CAD IT

CAD IT suministra software y servicios a empresas de alto nivel en Europa. Los clientes CAD IT incluyen bancos, seguros, fondos, agentes de bolsa, proveedores de servicios de externalización, entes públicos y empresas.

Cada día, las soluciones desarrolladas por CAD IT, suportan más de 1.000 organizaciones en Europa, gracias al know-how de más de 600 profesionales altamente especializados y con el dominio de tecnologías innovadoras.

Con más de 200.000 usuarios pertenecientes a instituciones financieras de alto nivel, el Area Finanza de CAD IT representa el sistema más usado en Europa para la gestión de los procesos de negociación y post-negociación de instrumentos financieros. "Area Finanza" es una solución integral para los servicios de: atención al público y administración (front-to-back), multi-sociedades (cross-business), activos cruzados (cross-asset), multi-canales, multi-navegadores, multi-idiomias, multi-moneda y multi-institución.

CAD IT es además, líder del mercado en Italia en el sector del software para la recaudación de impuestos para la Administración Pública y representa un punto de referencia para las empresas del "Made in Italy" como proveedor de instrumentos software y servicios de alto valor añadido.

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