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Informazione Regolamentata n. 20053-16-2018	Data/Ora Ricezione 07 Aprile 2018 11:30:02	MTA - Star
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Oggetto : Publication slates no2 and 3 for Statutory
Auditors

Testo del comunicato

Vedi allegato.



TECNOINVESTIMENTI

PRESS RELEASE

Filing of additional lists for the appointment of the members of the Board of Statutory auditors

Roma, April 7, 2018. With reference to the ordinary Shareholders' meeting of Tecnoinvestimenti S.p.A. called on 24 April 2018, at 14:00, in single call, and following the press release of April 3, 2018, Tecnoinvestimenti S.p.A. informs that, within the extended term set on 6 April 2018, two further lists for the appointment of the members of the Board of Statutory auditors, referred to point n. 5 of the Agenda, have been filed the .

List n.2 Submitted by Quaestio Capital SGR S.p.A., on behalf of Quaestio Italian Growth fund, holder of no. 4,628,200 ordinary shares of Tecnoinvestimenti S.p.A. representing 9.9% of the share capital:

Actual auditors

1. Francesco Facchini

Alternate auditors

1. Stefano Massarotto

List n.3 Submitted by Dario Trevisan and Giulio Tonelli, on behalf of the shareholder ARCA Fondi S.G.R. S.p.A., manager of the Arca Economia Reale Equity Italia and Arca Economia Reale Bilanciato Italia 30; Eurizon Capital SGR S.p.A., manager of Eurizon Azioni Italia fund; Eurizon Capital S.A., manager of Eurizon Fund - Equity Italy funds; Fideuram Investments SGR S.p.A., manager of Piano Azioni Italia and Fideuram Italia funds; Fideuram Asset Management (Ireland), manager Fonditalia Equity Italy e Fideuram Fund Equity Italy funds; Interfund SICAV – Interfund equity Italy; Generali Investments Luxembourg S.A., manager of GSMART PIR Evoluz Italia e GSMART PIR Valore Italia e Mediolanum International Funds - Challenge Funds - Challenge Italian Equity funds, jointly holders of 675,420 ordinary shares of Tecnoinvestimenti S.p.A. representing 1,45% of the share capital

Actual Auditors

1. Luca Laurini

Alternate Auditors

1. Maria Cristina Ramenzoni

The documentation as per articles 144-sexies and 144-octies of the Regolamento Emittenti relating to the mentioned lists of candidates is available at the registered office in Rome, Piazza N. 9, at the authorized storage mechanism EMarket storage on the site www.emarketstorage.com, as well as on the website of the Company www.tecnoinvestimenti.it (Section Media relations/press releases).

Please note that the above lists are additional to List No. 1 for the appointment of the members of the Board of Statutory auditors filed by the shareholder Tecno Holding S.p.A. and already published and made available to the public on April 3, 2018, in accordance with the requirements of the applicable law.

With reference to the lists for the appointment of the members of the Board of Directors please refer to the press release issued on April 3, 2018.



TECNOINVESTIMENTI

THE TECNOINVESTIMENTI GROUP

The **Tecnoinvestimenti Group** reported the following **Consolidated results for 2017: Revenues of Euro 181.0 million, EBITDA of Euro 40.6 million and Net profit of Euro 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.

Website: www.tecnoinvestimenti.it; Stock Market Ticker: TECN; Code ISIN IT0005037210

Codice campo modificato

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