



SPAFID CONNECT

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Societa' : SABAF

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Diffusione presunta

Oggetto : Sabaf: lists filed for the appointment of the Board of Directors and the Board of Statutory Auditors - Shareholders' meeting 8 May 2018

Testo del comunicato

Vedi allegato.

SABAF: LISTS FILED FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS AT THE SHAREHOLDERS' MEETING OF 8 MAY 2018

Sabaf S.p.A. hereby announces that as of the deadline for the filing of lists for the appointment of the Board of Directors and the Board of Statutory Auditors, set for 13 April 2018, the lists submitted by the following shareholders have been received at the Company's registered office:

- Giuseppe Saleri S.a.p.A., which holds 2,766,313 shares, equivalent to 23.99% of the share capital;
- Quaestio Capital SGR Spa on behalf of Quaestio Italian Growth fund which holds 2,306,690 shares, equivalent to 20% of the share capital;
- Fintel S.r.l. which holds 850,000 shares, equivalent to 7.37% (solely for the appointment of the Board of Directors).

By 17 April 2018, the list of candidates, accompanied by their curricula vitae, statements that they accept their nomination and appointment, as well as the certifications provided for by the laws in force, shall be made available to the public at the Company's registered office, on the website www.sabaf.it and on the authorised storage system www.emarketstorage.com.

For more information:

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Founded in the early fifties, SABAF has grown consistently over the years to become the key manufacturer in Italy – and one of the leading producers in the world – of components for kitchens and domestic gas cooking appliances.

There are four main lines of production: valves, thermostats and burners for gas cooking appliances and hinges for ovens, washing machines and dishwashers.

Technological expertise, manufacturing flexibility, and the ability to offer a vast range of components – tailor-made to meet the requirements of individual manufacturers of cookers and built-in hobs and ovens and in line with the specific characteristics of its core markets – are Sabaf's key strengths in a sector featuring major specialisation, constantly evolving demand and an ever-increasing orientation towards products assuring total reliability and safety.

The Sabaf Group has more than 800 employees. It operates through its parent company SABAF S.p.A. and the subsidiaries Sabaf do Brasil, Sabaf Turkey and Sabaf China, active in the production of domestic burners, A.R.C., which produces burners for professional cooking, and Faringosi Hinges, leader in the production of oven hinges.

Fine Comunicato n.0226-43

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