



SPAFID CONNECT

Informazione Regolamentata n. 0226-49-2018	Data/Ora Ricezione 17 Aprile 2018 10:41:14	MTA - Star
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Societa' : SABAF

Identificativo : 102294

Informazione
Regolamentata

Nome utilizzatore : SABAFN03 - Beschi

Tipologia : REGEM

Data/Ora Ricezione : 17 Aprile 2018 10:41:14

Data/Ora Inizio : 17 Aprile 2018 10:41:15

Diffusione presunta

Oggetto : Publication of the lists 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: MADE AVAILABLE TO THE PUBLIC THE LISTS
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, pursuant to artt. 147-ter TUF and 144-octies, para 1, of Issuers' Consob Regulation 11971/1999, are now available to the public the lists for the appointment of the Board of Directors and the Board of Statutory Auditors filed within the term provided by art. 147-ter, para 1-bis, TUF (13 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, are 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.0226-49

Numero di Pagine: 3