

Informazione Regolamentata n. 0809-38-2018

Data/Ora Ricezione 14 Maggio 2018 12:24:03

MTA - Star

Societa' : NICE

Identificativo : 103747

Informazione

Regolamentata

Nome utilizzatore : NICEN06 - Biasini

Tipologia : REGEM

Data/Ora Ricezione : 14 Maggio 2018 12:24:03

Data/Ora Inizio : 14 Maggio 2018 12:24:04

Diffusione presunta

Oggetto : Notice of filing of the merger project for

incorporation in Nice S.p.A. of the company

Silentron S.p.A. wholly-owned by Nice

S.p.A.

Testo del comunicato

Vedi allegato.



Notice of filing of the merger project for incorporation in Nice S.p.A. of the company Silentron S.p.A. wholly-owned by Nice S.p.A.

Oderzo (TV - Italy), 14 May 2018 - Notice is hereby given that the project of the merger by incorporation of the wholly-owned subsidiary Silentron S.p.A. into Nice S.p.A. was today filed with the Companies Register of Treviso-Belluno. Pursuant to art. 2505, paragraph 3 of the (Italian) Civil Code, the shareholders of Nice S.p.A. (as merging company), representing at least five percent of the share capital, have the rights to make a request, pursuant to article 2505, third paragraph, of the Civil Code, addressed to Nice S.p.A. within eight days from the filing of the merger project with Companies Registers of Treviso and Turin, that the decision regarding the merger is adopted by the extraordinary shareholders' meeting pursuant to article 2502, first paragraph of the Civil Code.

The documentation relating to the merger will be made available to the public, as required by law, at the registered office, on the website www.niceforyou.com (section Investor Relations, Corporate Governance) and at the authorized storage mechanism www.emarketstorage.it

Nice S.p.A.

Established in the early 1990s and listed on the STAR Segment of Borsa Italiana, Nice S.p.A. is international reference company in the Home and Building Automation and Home Security sector, with a comprehensive offering of integrated automation solutions for gates, garage doors, solar shading systems, parking systems, wireless alarm systems and home security, for residential, commercial and industrial buildings. The Nice Group has launched a strategic plan for geographic growth and the extension of its product portfolio and connected platforms, in order to offer a wide range of customisable, user-friendly options for the end user. It is also seeking to strengthen and expand on markets with high growth potential, enhancing and renewing its branding to compete on new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 90% of the Group's consolidated revenues abroad.

www.niceforyou.com

Contacts: Investor Relations

Nice S.p.A.

ir@niceforyou.com
Tel: +39 0422 505468
www.niceforyou.com

Numero di Pagine: 3