



SPAFID CONNECT

Informazione Regolamentata n. 0809-41-2018	Data/Ora Ricezione 22 Maggio 2018 18:50:01	MTA - Star
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Societa' : NICE

Identificativo : 104222

Informazione
Regolamentata

Nome utilizzatore : NICEN06 - Biasini

Tipologia : REGEM; 1.1

Data/Ora Ricezione : 22 Maggio 2018 18:50:01

Data/Ora Inizio : 22 Maggio 2018 18:50:02

Diffusione presunta

Oggetto : Minutes of the Shareholders' Meeting of
April 24th, 2018

Testo del comunicato

Vedi allegato.



Minutes of the Shareholders' Meeting of April 24th, 2018

Oderzo (TV), 22 May 2018 - The minutes of Shareholders' Meeting held on April 24th, 2018 is available at the Company's registered office and published on the Company's website www.niceforyou.com, section Investor Relations, Shareholders Meeting, as well as on the authorized central storage mechanism named eMarket Storage (www.emarketstorage.com).

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

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Fine Comunicato n.0809-41

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