



# SPAFID CONNECT

Informazione Regolamentata n. 20053-29-2018	Data/Ora Ricezione 23 Maggio 2018 19:02:34	MTA - Star
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Societa' : Tecnoinvestimenti S.p.A.  
Identificativo : 104286  
Informazione  
Regolamentata  
Nome utilizzatore : TECNOINVNSS01 - KAY  
Tipologia : 3.1  
Data/Ora Ricezione : 23 Maggio 2018 19:02:34  
Data/Ora Inizio : 23 Maggio 2018 19:02:35  
Diffusione presunta  
Oggetto : Shareholder Meeting Minutes Deposited

*Testo del comunicato*

Vedi allegato.



TECNOINVESTIMENTI

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PRESS RELEASE

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**PUBLIC DISCLOSURE REQUIREMENTS**

**Rome, 23 May 2018.** Please note that the minutes of the Ordinary Shareholders' General Meeting of Tecnoinvestimenti, held on 24 April 2018, is available to the public on the Company's website <http://tecnoinvestimenti.it/en/governance> Shareholders' Meeting Subsection, as well as deposited at the Company's Registered Office and on eMarket Storage authorised storage system.

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**THE TECNOINVESTIMENTI GROUP**

The **Tecnoinvestimenti Group** reported the following **Consolidated results for 2017: Revenues of €181.0 million, EBITDA of €40.6 million and Net profit of €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, the biggest European Certification Authority, recently acquired 51% of Camerfirma in Spain. The Credit Information & Management Business Unit, which includes the newly renamed Innolva, offers decision-making support services such as real estate and Chamber of Commerce-based 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](http://www.tecnoinvestimenti.it); Stock ticker: TECN; ISIN Code IT0005037210

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