



# SPAFID CONNECT

Informazione Regolamentata n. 0242-37-2018	Data/Ora Ricezione 06 Giugno 2018 10:02:55	MTA
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Societa' : SNAITECH S.p.A.  
Identificativo : 104871  
Informazione  
Regolamentata  
Nome utilizzatore : SNAIN01 - Rinaudo  
Tipologia : REGEM  
Data/Ora Ricezione : 06 Giugno 2018 10:02:55  
Data/Ora Inizio : 06 Giugno 2018 10:02:56  
Diffusione presunta  
Oggetto : Deposit notice of convocation and report to  
the shareholders' meeting

*Testo del comunicato*

Deposit notice of convocation and report to the shareholders' meeting

**Press Release**  
(Pursuant to Art. 114 of Legislative Decree 58/1998)

**Deposit notice of convocation and report to the shareholders' meeting**

**Milan, 6 June 2018** – The convocation notice for the general meeting of shareholders of Snaitech S.p.A., scheduled in a single call, on 18 July 2018, is now available for the general public at Borsa Italiana S.p.A., on the Company website ([www.snaitech.it](http://www.snaitech.it)) under the “Investors” section and on the storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

The convocation notice will also be published in the newspaper “Il Sole 24 Ore” tomorrow, 7 June 2018.

Agenda and explanatory notes, in accordance with the current legislation and shareholder’s general meeting regulations, is now available for the general public at company premises, at Borsa Italiana S.p.A., on the Company website ([www.snaitech.it](http://www.snaitech.it)) under the “Investors” section and on the storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

**For further information**

**Press Office and e Investor Relations**

Press Office – [ufficio.stampa@snaitech.it](mailto:ufficio.stampa@snaitech.it)

IR Team - [investor.relations@snaitech.it](mailto:investor.relations@snaitech.it)

**Ad Hoc Communication Advisors**

Giorgio Zambeletti - Tel. 02.7606741  
e-mail: [giorgio.zambeletti@ahca.it](mailto:giorgio.zambeletti@ahca.it)

Demos Nicola - Cell. 335.1415583  
e-mail: [demos.nicola@ahca.it](mailto:demos.nicola@ahca.it)

**All press releases issued by Snaitech S.p.A. pursuant to article 114 of D. Lgs. no. 58 of 24 February 1998 and the related implementation regulations are also available on the company’s website [www.snaitech.it](http://www.snaitech.it) and on storage system through website [www.emarketstorage.com](http://www.emarketstorage.com).**



**SNAITECH SPA**

C.F. 00754850154 - P.I. 01729640464  
Cap. soc. € 97.982.245,40 i.v.  
PEC: [snaisp@onpec.it](mailto:snaisp@onpec.it)  
R.E.A. MI 1584464

**MILANO - Sede legale**

Piazza della Repubblica, 32  
20124 Milano - Italia  
T.: +39 02 896301  
F.: +39 02 89630299

**PORCARI**

Via Boccherini, 39  
55016 Porcari (LU) - Italia  
T.: +39 0583 2811  
F.: +39 0583 281356

**ROMA**

Via Goito, 58/A  
00185 Roma - Italia  
T.: +39 06 996901  
F.: +39 06 99690350

Fine Comunicato n.0242-37

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