



# SPAFID CONNECT

Informazione Regolamentata n. 0242-51-2018	Data/Ora Ricezione 27 Giugno 2018 17:52:45	MTA
--	--	-----

Societa' : SNAITECH S.p.A.  
Identificativo : 105636  
Informazione  
Regolamentata  
Nome utilizzatore : SNAIN01 - Rinaudo  
Tipologia : REGEM  
Data/Ora Ricezione : 27 Giugno 2018 17:52:45  
Data/Ora Inizio : 27 Giugno 2018 17:52:46  
Diffusione presunta  
Oggetto : Lists for the appointment of the Board of  
Directors

*Testo del comunicato*

Lists for the appointment of the Board of Directors

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

## Lists for the appointment of the Board of Directors

**Milan, 27 June 2018** – SNAITECH S.p.A. (the “**Company**”) informs that, in accordance with the legal conditions, only Pluto (Italia) S.p.A. - holder of n. 152,406,493 ordinary shares representing 80.883% of the Company share capital - has filed a list for the appointment of the Board of Directors, on the agenda of the Ordinary Shareholders' Meeting scheduled, in a single call, on 18 July 2018.

The list, along with any additional information required by the Company charter and the regulations, is now available for the general public at registered office of the Company, at Borsa Italiana S.p.A., on the Company website ([www.snaitech.it](http://www.snaitech.it)) under the "Investors / General Meeting / Ordinary Shareholders' Meeting of 18 July 2018" 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 Zambelletti - Tel. 02.7606741  
e-mail: [giorgio.zambelletti@ahca.it](mailto:giorgio.zambelletti@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.0242-51

Numero di Pagine: 3