



SPAFID CONNECT

Informazione Regolamentata n. 0809-56-2018	Data/Ora Ricezione 03 Luglio 2018 13:07:06	MTA - Star
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Societa' : NICE

Identificativo : 105903

Informazione
Regolamentata

Nome utilizzatore : NICEN03 - Biasini

Tipologia : 2.5

Data/Ora Ricezione : 03 Luglio 2018 13:07:06

Data/Ora Inizio : 03 Luglio 2018 13:07:07

Diffusione presunta

Oggetto : Notification of changes in the total amount
of the voting rights (Article 85-bis, section
4-bis, of Consob Regulation no. 11971)

Testo del comunicato

Vedi allegato.



Notification of changes in the total amount of the voting rights (Article 85-bis, section 4-bis, of Consob Regulation no. 11971)

Oderzo (TV - Italy), 3 July 2018 - Nice S.p.A. hereby announces that following the notification of the withdrawal from the increased voting rights in relation to nr. 80,972,162 ordinary shares Nice S.p.A. received from Nice Group S.p.A. (controller Buoro Lauro), pursuant to article 127-*quinquies* of Legislative Decree 58/98 and in application of the provisions of the by-laws, the following chart shows the total amount of the current Ordinary Shares and the total amount of the voting rights exercisable starting from today.

	Current number of voting rights		Previous number of voting rights	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	116,000,000	116,001,500	116,000,000	196,973,662
Ordinary Shares ISIN IT0003317945 (dividend rights 1/01/2018) Current coupon: 13	115,998,500	115,998,500	35,026,338	35,026,338
Ordinary Shares with increased voting rights ISIN IT0005282691 (dividend rights 1/01/2018) Current coupon: 13	1,500	3,000	80,973,662	161,947,324

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 (325 million euro in 2017).

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Fine Comunicato n.0809-56

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