



# SPAFID CONNECT

Informazione Regolamentata n. 20115-21-2018	Data/Ora Ricezione 07 Settembre 2018 11:17:55	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Equita Group S.p.A.  
Identificativo : 108185  
Informazione  
Regolamentata  
Nome utilizzatore : EQUITAGROUPNSS01 - Graziotto  
Tipologia : 3.1  
Data/Ora Ricezione : 07 Settembre 2018 11:17:55  
Data/Ora Inizio : 07 Settembre 2018 11:17:55  
Diffusione presunta  
Oggetto : Notice of summons of Ordinary  
Shareholders' Meeting 25 and 26  
September 2018

*Testo del comunicato*

Vedi allegato.

## NOTICE OF SUMMONS OF ORDINARY SHAREHOLDERS' MEETING

The Ordinary Shareholders' Meeting (the "**Meeting**") of **Equita Group S.p.A.** (the "**Company**") is summoned at the Company's registered office in Milan, via Filippo Turati no. 9, in first call, on September 25<sup>th</sup>, 2018, at 18.00, and, if needed, in **second call**, on **September 26<sup>th</sup>, 2018, at 12.00**, to resolve on the following

### Agenda

1. Appointment of an independent auditing firm pursuant to articles 13 and 17 of the Legislative Decree no. 39 of January 27, 2010, effective from the starting date of negotiations of ordinary shares of the Company on the MTA market, having previously revoked, by mutual consent, the current appointment. Related and following resolutions.

### Right to participate

The person who has the voting right is entitled to attend the Meeting. Pursuant to Art. 83-*sexies* of Legislative Decree no. 58/1998, the right to attend the Meeting and to vote is certified with a communication made to the Company. Such communication is made by an intermediary, in accordance with its accounting records, in favour of the person who has the right to vote, based on accounting evidences recorded at the end of the seventh day of open market before the date of the Meeting in first call (*record date* **September 14<sup>th</sup>, 2018**). The credit or debit entries made on the accounts after the record date shall not be considered when determining the right to vote in the Meeting.

### Proxy voting

Pursuant to the Company Bylaws, the person who has the voting right can be represented at the Meeting, according to law, by a third party with written proxy, issued according to applicable laws and regulations (the form to confer proxy is available on the Company's website [www.equitagroup.it](http://www.equitagroup.it), *Corporate Governance* section, *Shareholders' Meeting* area). Copy of the proxy, duly filled-out and undersigned, should be notified to the Company by sending an e-mail to the following certified e-mail address [equitagroupspa@legalmail.it](mailto:equitagroupspa@legalmail.it), by the deadline of September 24<sup>th</sup>, 2018, at 12:00 PM. The proxy must also be delivered to the representative and be exhibited by the representative at the Meeting.

### Documentation

The documentation related to the Meeting, pursuant to applicable law, will be made available to the public at the Company's registered office in Milan, Via Filippo Turati no. 9, and on the Company's website [www.equitagroup.it](http://www.equitagroup.it), *Corporate Governance* section, *Shareholders' Meeting* area, in accordance with terms provided by law.

This notice of summons is published on September 7<sup>th</sup>, 2018, on the Company's website ([www.equitagroup.it](http://www.equitagroup.it), *Corporate Governance* section, *Shareholders' Meeting* area) and shall be published, in abstract, on the newspaper "Milano Finanza".

Milan, September 7<sup>th</sup>, 2018

*The Chairman*  
*(Francesco Perilli)*

Fine Comunicato n.20115-21

Numero di Pagine: 3