



SPAFID CONNECT

Informazione Regolamentata n. 20115-23-2018	Data/Ora Ricezione 07 Settembre 2018 17:22:28	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Equita Group S.p.A.

Identificativo : 108206

Informazione
Regolamentata

Nome utilizzatore : EQUITAGROUPNSS01 - Graziotto

Tipologia : REGEM

Data/Ora Ricezione : 07 Settembre 2018 17:22:28

Data/Ora Inizio : 07 Settembre 2018 17:22:29

Diffusione presunta

Oggetto : Notice of publication documentation related
to the Shareholders' Meeting

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE NOTICE OF SUMMONS AND DOCUMENTATION RELATED TO THE ORDINARY SHAREHOLDERS' MEETING

Milan, September 7th, 2018

Equita Group S.p.A. (the "Company") announces that today the notice of summons for the Ordinary Shareholders' Meeting, summoned at the Company's registered office in Milan, via Filippo Turati no. 9, in first call, on September 25th, 2018, at 18.00, and, if needed, **in second call, on September 26th, 2018, at 12.00**, has been published on the Company's website (www.equitagroup.it, *Corporate Governance* section, *Shareholders' Meeting* area). The notice of summons has also been published, pursuant to applicable law, on the authorised storage system *eMarket Storage* and, in abstract, on the newspaper "Milano Finanza".

The Company also announces that the documentation related to the first and unique item on the agenda has been 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, *Corporate Governance* section, *Shareholders' Meeting* area).

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*Equita is an **independent investment bank**, reference partner for Italian companies and institutional investors, with 45 years of experience. The business model is clear and focused: **Sales & Trading** on equities, bonds and derivatives for domestic and international institutional customers is combined with a high profile **Investment Banking** platform dedicated to advisory to companies and financial institutions. **Proprietary Trading**, with market making activities and advice on valuation of financial instruments, and **Alternative Asset Management**, providing traditional portfolio management on concentrated positions along with innovative private debt and private equity portfolio management, such as the special acquisition vehicle (SPAC), complete the range of specialized and synergic services offered. Moreover, all business lines are continuously supported by a **Research** team recognized for its excellence. **Independent advice** and **deep knowledge of capital markets** grant Equita credibility among domestic and international institutional investors, ensuring a unique positioning in the Italian market, with a focus on mid & small caps.*

Fine Comunicato n.20115-23

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