



SPAFID CONNECT

Informazione Regolamentata n. 0524-52-2018	Data/Ora Ricezione 05 Ottobre 2018 17:26:51	MTA - Star
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Societa' : IT WAY
Identificativo : 109241
Informazione
Regolamentata
Nome utilizzatore : ITWAYN01 - Passatempi
Tipologia : REGEM
Data/Ora Ricezione : 05 Ottobre 2018 17:26:51
Data/Ora Inizio : 05 Ottobre 2018 17:35:30
Diffusione presunta
Oggetto : Resignation of statutory auditor.

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RESIGNATION OF STATUTORY AUDITOR

Ravenna, October 5, 2018 – Dario Rossi, member of the board of statutory auditors resigned with immediate effect for personal reasons.

Pursuant to article 2401 of the civil code and until the date of the next Annual General Meeting, alternate auditor Rita Santolini will take on the role of regular auditor after the decision by alternate auditor Livio Pasquetti not to take on the position of regular auditor for personal reasons.

The curriculum vitae of Rita Santolini can be found, along with the legal declarations, on the internet site of the company at the following address:

<https://www.itway.com/wp-content/uploads/2017/06/Lista-nomina-organi-sociali.pdf>.

The Company wishes to thank Mr. Rossi for the precious contribution and widespread commitment and underlines that the resigning auditor to date does not own any Itway shares.

Founded in Ravenna on July 4, 1996, Itway S.p.A. is the parent of a group that operates in the IT sector through the planning, production and distribution of technologies and solutions in the cyber security, cloud computing and big data sectors. For over 20 years the group has been a reference point in the market of digital transformation solutions and services. Since 2001, Itway has been listed on the STAR segment of Borsa Italiana.

CONTATTI:

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Reg. Imprese RA n° 01346970393
R.E.A. n° 1573724
P.IVA e C.F. n° 01346970393

Fine Comunicato n.0524-52

Numero di Pagine: 3