



SPAFID CONNECT

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Societa' : CFT S.p.A.

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Diffusione presunta

Oggetto : The board of directors approves a share
buy-back plan up to euro 10 million

Testo del comunicato

Vedi allegato.



THE BOARD OF DIRECTORS APPROVES A SHARE BUY-BACK PLAN UP TO EURO 10 MILLION

Parma, January 11th 2019 – CFT S.p.A. (“CFT” or the “Company”) informs that yesterday the Board of Directors of the Company met to discuss, among others, about the possibility to implement a share buy-back plan.

To this regard, it is recalled that the shareholders’ meeting of the Company held on 19 April 2018 resolved to authorize the purchase and disposal of treasury shares, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, in order to provide the Company with a useful strategic investment opportunity, for all purposes permitted by the applicable laws and regulations, including those provided for by the Market Abuse Regulation (MAR), such as the purpose to comply with obligations arising from incentive plans in favour of directors and employees.

The Board of Directors approved a share buy-back plan for a total amount up to the maximum permitted by the applicable laws and regulations and, in any case, for a maximum exchange value of Euro 10 million; such plan is expected to be implemented after the approval of the 2018 financial statements, and, in any case, after verifying its compliance with the applicable legal and regulatory requirements.

It is noted that the Company currently owns no. 868,065 treasury shares, purchased further to the exercise of the withdrawal right by certain shareholders in the context of the business combination transaction that became effective on 30 July 2018.

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CFT is the operational holding company of the CFT Group, active in Italy and abroad in the design, development and production of machines and turnkey plants mainly for the Food & Beverage sector.

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DISCLAIMER

This press release contains forward-looking statements, based on current expectations and projections of CTF Group regarding future events: therefore, these statements, by their very nature, are subject to an intrinsic element of uncertainty. They are statements relating to events, and depending on circumstances, that may or may not happen or come about in the future and, as such, should not be relied upon excessively. The effective results could differ from those contained in these statements due to a wide range of factors, including volatility and deterioration of the markets, variation in raw material prices, changes in macroeconomic conditions, growth rates and other business conditions, changes in legislative and institutional context (both in Italy and abroad) and various other factors totally beyond the Group’s control.

The content of this press release may not in any way be meant as a guarantee or an indication of the actual economic, financial and equity future results of the Company; therefore, to the extent permitted by applicable law, the Company

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and the relevant Company representatives, managers, employees and consultants do not issue any statement, offer no guarantee, assume no obligation, nor assume any responsibility concerning such expected results.

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This press release is available on the CFT website: www.cft-group.com in the Investor relations/Press Release SDIR section.

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