



SPAFID CONNECT

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Diffusione presunta
Oggetto : Documents published for the General
Shareholders' Meeting to be held on April
23, 2019

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DOCUMENTS PUBLISHED FOR THE GENERAL SHAREHOLDERS' MEETING TO BE HELD ON APRIL 23, 2019

Arco (TN), March 22, 2019 – Aquafil S.p.A. [ECNL IM] announces that on today's date the Notice of Calling of the Ordinary Shareholders' Meeting to be held on April 23, 2019 and the Board of Directors' Illustrative Reports on the Agenda items, as well as the Shareholders' Meeting proxy form and Certificate of the proxy holder in case of delivery or transmission of copy of the proxy, have been published.

The aforementioned documents are available to the public at the Company's offices, from the corporate website (www.aquafil.com) in the section "Investor Relations – Shareholders' meetings – 2019", and the centralized storage mechanism eMarket STORAGE, accessible via the website www.emarketstorage.com.

The Annual Financial Report — including the Consolidated Financial Statements at December 31, 2018, the Company's draft Financial Statements at December 31, 2017, the related Reports on Operations and the attestations required by Article 154-bis, paragraph 5, of Legislative Decree No. 58 of February 24, 1998 ("TUF") — the Statutory Auditors' Reports and the Independent Auditors' Reports, as well as the Report on Corporate Governance and Ownership Structure and the Remuneration Report, both prepared pursuant to Article 123-bis of TUF will be made available to the public in the manner and within the terms provided for by applicable regulations in force.

The financial statements and/or financial schemes of Aquafil S.p.A.'s subsidiaries and associates pursuant to Article 2429, paragraphs 3 and 4, or the Italian Civil Code, as well as the accounting statements of the non-EU significant subsidiaries — prepared pursuant to Article 15 of Consob Rules for Markets No. 20249/ 2017 — will be made available to the public in the manner and within the terms provided for by applicable regulations in force.

In addition, the Notice of Calling was also published today, in excerpt form, on the Italian daily newspaper Il Sole 24 Ore.

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Founded in 1969, **Aquafil** is one of the main players, in Italy and worldwide, in the production of Polyamide 6 (nylon 6). The Aquafil Group operates in eight countries of three different continents, with over 2,700 employees at the 16 production plants located in Italy, Germany, Scotland, Slovenia, Croatia, Unites States, Thailand and China. For further details: www.aquafil.com

Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The Nylon waste is collected in locations all over the world and includes industrial waste but also products (such as fishing nets and rugs) that have reached the end of their useful life. Such waste is processed so as to obtain a raw material (caprolactam) with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into BCF yarn and NTF yarn.

For further information

Investors Contact

Karim Tonelli
investor.relations@aquafil.com mob:
+39 348 6022.950

Barabino & Partners IR
T: +39 02 72.02.35.35
Stefania Bassi
s.bassi@barabino.it
mob: +39 335 6282.667
Agota Dozsa
a.dozsa@barabino.it
mob: +39 338 7424.061

Media Contact

Barabino & Partners
T: +39 02
72.02.35.35
Federico Vercellino
f.vercellino@barabino.it
mob: +39 331 5745.171

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