



SPAFID CONNECT

Informazione Regolamentata n. 1155-15-2019	Data/Ora Ricezione 23 Marzo 2019 07:47:48	MTA - Star
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Societa' : TESMEC

Identificativo : 115665

Informazione
Regolamentata

Nome utilizzatore : TESMECN05 - Turani

Tipologia : REGEM

Data/Ora Ricezione : 23 Marzo 2019 07:47:48

Data/Ora Inizio : 23 Marzo 2019 07:47:49

Diffusione presunta

Oggetto : Tesmec - Extension of deadline for
submission of lists for appointment of
Statutory Auditors by minority shareholders

Testo del comunicato

Vedi allegato.



TESMEC S.P.A.: EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF STATUTORY AUDITORS BY THE MINORITY SHAREHOLDERS

Grassobbio (Bergamo - Italy), 23 March 2019 – Tesmec S.p.A. (MTA, STAR: TES), at the head of a group leader in the market of infrastructures related to the transport and distribution of energy, data and materials, announces on expiry of the deadline, no list for the appointment of the Board of Statutory Auditors was filed by minority Shareholders. Pursuant to Article 144-sexies, paragraph 5 of the Italian Issuers Regulation, the deadline for the submission of lists for said appointment by minority Shareholders – with the same procedures and documentation reported in the Notice published on 6 March 2019 on Tesmec website (<http://investor.tesmec.com/Governance/Meetings.aspx>) and in abridged (in Italian) on the daily newspaper Italia Oggi – is thus extended to 25 March 2019, and the minimum shareholding percentage required for presenting the lists is reduced by half.

For further information:

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The presentation to analysts and investors is available in the Investors section of the website:

<http://investor.tesmec.com/Investors/Presentations.aspx>

Tesmec Group

Tesmec Group is leader in designing, manufacturing and selling of systems, technologies and integrated solutions for the construction, maintenance and efficiency of infrastructures related to the transport and distribution of energy, data and material. In details, the Group is active in the following sectors: 1) transmission and distribution power lines (stringing equipment for the installation of conductors and the underground cable laying, electronic devices and sensors for the management, monitoring and energy automation); 2) underground civil infrastructures (high powered tracked trenchers for linear excavation of oil, gas and water pipelines, telecommunication networks and drainage operations; surface miners for bulk excavation, quarries and site preparation; specialized digging services); 3) railway lines (railway equipment for the installation and maintenance of the catenary and for special applications, e.g. snow removal from track; new generation power unit). The Group, established in 1951 and led by Chairman & CEO Ambrogio Caccia Dominioni, relies on more than 800 employees and has the production plants in Italy - in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco), Monopoli (Bari), in the USA, in Alvarado (Texas) and in France, in Durtal, as well as three research and development units respectively in Fidenza (Parma), Padua and Patrica (FS). The Group also has a global commercial presence through foreign subsidiaries and sales offices in USA, South Africa, Russia, Qatar, China and France. The know-how achieved in the development of specific technologies and solutions, and the presence of engineering teams and highly skilled technicians, allow Tesmec to directly manage the entire production chain: from the design, production and sale of machinery, to all pre-sales and post-sales. All product lines are developed in accordance with the ISEQ (Innovation, Safety, Efficiency and Quality) philosophy, with environmental sustainability and energy conservation in mind.

Fine Comunicato n.1155-15

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