



SPAFID CONNECT

Informazione Regolamentata n. 0208-7-2019	Data/Ora Ricezione 27 Marzo 2019 17:04:44	MTA - Star
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Societa' : POLIGRAFICA S. FAUSTINO

Identificativo : 115860

Informazione
Regolamentata

Nome utilizzatore : POLSFAUSTN01 - Nugnes

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Data/Ora Ricezione : 27 Marzo 2019 17:04:44

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Diffusione presunta

Oggetto : Deposit of the Annual Financial Statement
and further documentation for the
Shareholders' Meeting of April 18, 2019

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Poligrafica S. Faustino S.p.A.: deposit of the Annual Financial Statements and further documentation for the Shareholders' Meeting of April 18, 2019

Castrezzato, March 27, 2019

We inform that today was made available for the public at the registered office and Borsa Italiana S.p.A. the documentation indicated below:

- **Annual Financial Statements as at December 31, 2018** (including consolidated annual financial statements, separate financial statements of Poligrafica S. Faustino S.p.A., report on corporate governance and ownership structure in accordance with the article 123-*bis* of Italian Legislative Decree no. 58/1998, report on remuneration in accordance with the article 123-*ter* of Italian Legislative Decree no. 58/1998, reports of the Auditing Firm and the Board of Auditors).

- **Illustrative Report of the Board of Director, point 8 on the matter on the agenda**, prepared in accordance with the article 125-*ter* of Italian Legislative Decree no. 58/1998 and the article 73 of Consob Issuer Regulation no. 11971/1999.

This documents are also available on the Company's website www.psf.it in the section Investor Relations / 2019 Shareholders' Meeting and on the authorized storage system eMarket STORAGE at the website www.emarketstorage.com.

Moreover, was made available at the registered office of full copies of the financial statements draft of subsidiaries as at December 31, 2018 (Sanfaustino Label S.r.l., Linkonline S.r.l. and Psfinteractive S.r.l.).

COMPANY CONTACTS

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Poligrafica San Faustino (Reuters: PSF.MI) company quoted on the MTA Market – STAR Segment Italian Stock Exchange, is a Group which is specialized in publishing services and that integrates skills in communications, printing, packaging & labels, web, electronic document management and e-procurement.

The Group Sanfaustino works like a network able to offer the study, design and implementation of media and promotion strategies, acquisition, loyalty, direct, incentive travel, corporate, management of flows and data processing, e- Procurement, in web strategy and electronic document management.

Specialist: Integrae Sim S.p.A. - www.psf.it

Fine Comunicato n.0208-7

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