



SPAFID CONNECT

Informazione Regolamentata n. 0079-22-2019	Data/Ora Ricezione 29 Marzo 2019 09:13:04	MTA
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Societa' : C.I.R.

Identificativo : 115994

Informazione
Regolamentata

Nome utilizzatore : CIRNSS01 - MASSIMO SEGRE

Tipologia : REGEM

Data/Ora Ricezione : 29 Marzo 2019 09:13:04

Data/Ora Inizio : 29 Marzo 2019 09:13:05

Diffusione presunta

Oggetto : CIR SPA - EXTRACT FROM THE NOTICE
OF ANNUAL GENERAL MEETING

Testo del comunicato

Vedi allegato.



CIR S.p.A. – COMPAGNIE INDUSTRIALI RIUNITE

Milan – Via Ciovassino 1

Share Capital: Euro 397,146,183.50 fully paid up – Register of Companies and Tax Code 00519120018
Company subject to management and coordination by COFIDE S.p.A.

EXTRACT FROM THE NOTICE OF ANNUAL GENERAL MEETING

The Shareholders are invited to attend the Ordinary and Extraordinary sessions of the Annual General Meeting to be held, at a single call, on April 29 2019 at 11.00 a.m. in the Palazzo delle Stelline Congress Centre, Corso Magenta 61, in Milan to discuss and pass resolution on the following

AGENDA

1. Financial Statements for the year ended December 31 2018. Resolutions on the same. Presentation of the Consolidated Financial Statements for the year ended December 31 2018.
2. Proposal to cancel the resolution of April 27 2018 regarding the authorization to buy back and dispose of own shares and proposal for a new authorization.
3. Compensation Report.
4. Proposal to approve Stock Grant Plan 2019.
5. Appointment of a Director as per the terms of Art. 2386 of the Civil Code.

Extraordinary Part

6. Delegation of powers to the Board of Directors, as per the terms of Articles 2420-ter and 2443 of the Civil Code; consequent amendment of Art. 4 of the Company Bylaws. Resolutions regarding the same.

Regarding the right to ask questions on the items on the Agenda as per the terms of Art. 127-ter of the TUF, it should be remembered that these should reach the Company by April 26 2019.

The complete text of the notice of Annual General Meeting is available on the Company's website www.cirgroup.it in the section Governance, where the complete text of the resolutions, the reports illustrating them and the documents submitted to the General Meeting will be published within the time-frame required by law.

Milan, March 29 2019

For the Board of Directors
The Chairman – Rodolfo De Benedetti

Fine Comunicato n.0079-22

Numero di Pagine: 3