



SPAFID CONNECT

Informazione Regolamentata n. 0226-12-2019	Data/Ora Ricezione 05 Aprile 2019 10:44:20	MTA - Star
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Societa' : SABAF

Identificativo : 116465

Informazione
Regolamentata

Nome utilizzatore : SABAFN03 - Beschi

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 05 Aprile 2019 10:44:20

Data/Ora Inizio : 05 Aprile 2019 10:44:22

Diffusione presunta

Oggetto : Publication of the notice of convocation and deposit of the Explanatory Report by the Board of Directors - Shareholders' Meeting
7 May 2019

Testo del comunicato

Vedi allegato.

Press release

Ospitaletto (BS), 5 April 2019

Shareholders' Meeting of 7 May 2019
Publication of the notice of convocation of Ordinary Shareholders' Meeting
Deposit of the Explanatory Report by the Board of Directors

Sabaf S.p.A. wishes to announce that the notice of convocation of Ordinary Shareholders' Meeting and the Explanatory Report by the Board of Directors on the items on the agenda for the Ordinary Shareholders' Meeting, called on 7 May 2019, are available to the public at the registered office and in the Investors section of the Company website www.sabaf.it.

The above-mentioned documents are also available on the authorized storage system www.emarketstorage.com.

Fine Comunicato n.0226-12

Numero di Pagine: 3