



SPAFID CONNECT

Informazione Regolamentata n. 20104-68-2019	Data/Ora Ricezione 28 Agosto 2019 18:22:49	AIM -Italia/Mercato Alternativo del Capitale
---------------------------------------------------	--------------------------------------------------	-------------------------------------------------

Societa' : CFT S.p.A.

Identificativo : 122084

Informazione
Regolamentata

Nome utilizzatore : CFTSPAN01 - Eslava

Tipologia : REGEM; 2.5; 3.1

Data/Ora Ricezione : 28 Agosto 2019 18:22:49

Data/Ora Inizio : 28 Agosto 2019 18:22:50

Diffusione presunta

Oggetto : Notice concerning variation of the share
capital

Testo del comunicato

Vedi allegato.

NOTICE CONCERNING VARIATION OF THE SHARE CAPITAL

Parma, 28 August 2019 – CFT S.p.A. (“CFT” or the “Company”) informs that the resolution of the extraordinary Shareholders’ Meeting dated 10 May 2019 (recorded with the Company Register on 29 May 2019) regarding the reduction of Company’s share capital from Euro 98,300,000.00 to Euro 10,000,000.00 has become effective, as the term pursuant to article 2445, paragraph 3, of the Italian Civil Code has expired. The number of the outstanding shares of the Company remains the same.

The table below shows the current share capital composition, also in relation to the previous one.

	Current share capital			Previous share capital		
	Euro	n. of shares	Nominal value per unit	Euro	n. of shares	Nominal value per unit
Total share capital	10,000,000.00	19,159,691	No nominal value	98,300,000.00	19,159,691	No nominal value
Ordinary shares (with regular dividend entitlement)	8,364,621.85	16,026,357	No nominal value	82,224,232.80	16,026,357	No nominal value
Multiple vote shares* (with regular dividend entitlement)	1,565,787.26	3,000,000	No nominal value	15,391,688.73	3,000,000	No nominal value
Special shares* (with regular dividend entitlement)	69,590.89	133,334	No nominal value	684,078.47	133,334	No nominal value

* not admitted to negotiations

It is furthermore stated that the authorization of the purchase and disposal of treasury shares, as resolved by the ordinary Shareholders’ Meeting on 10 May 2019, is therefore effective for a period of 18 months starting from today.

CFT SpA



It is eventually stated that the updated By-Laws of the Company shall be filed with the Company Register of Parma within with the terms provided by the law and will be made available on the CFT website www.cft-group.com in the Investor Relations/Governance/Company documents section.

** *** **

CFT is the operational holding company of the CFT Group, active in Italy and abroad in the design, development and production of 'turnkey' machines and installations intended mainly for the Food & Beverage sector.

** *** **

This press release is available on the CFT website: www.cft-group.com in the Investor relations/Press Release SDIR section.

For further information:

CFT S.p.A.

Via Paradigna 94/A
43122 - Parma

Email: info@cft-group.com

Investor Relations

investor.relations@cft-group.com

NOMAD

CFO SIM S.p.A.

Via dell'Annunciata n. 23/4, 20121 Milan
Tel. +39 02303431

Email: ecm@cfosim.com

SPECIALIST

Intermonte SIM S.p.A.

Galleria de Cristoforis, 7/8 – 20122 Milan
Tel. +39 02771151

Email: cb@intermonte.it

Press contacts:

CDR Communication

Marianna Tremolada - Tel. +39 3482423039

marianna.tremolada@cdr-communication.it

Angelo Brunello - Tel. +39 329 2117752

angelo.brunello@cdr-communication.it

Fine Comunicato n.20104-68

Numero di Pagine: 4