



SPAFID CONNECT

Informazione Regolamentata n. 0136-28-2019	Data/Ora Ricezione 02 Dicembre 2019 18:32:33	MTA - Star
--	--	------------

Societa' : GEFRAN

Identificativo : 125409

Informazione
Regolamentata

Nome utilizzatore : GEFRANN04 - Coffano

Tipologia : REGEM

Data/Ora Ricezione : 02 Dicembre 2019 18:32:33

Data/Ora Inizio : 02 Dicembre 2019 18:32:35

Diffusione presunta

Oggetto : RESIGNATION OF THE CHIEF
EXECUTIVE OFFICER

Testo del comunicato

Vedi allegato.

RESIGNATION OF THE CHIEF EXECUTIVE OFFICER

Provaglio d'Iseo (BS), 2 December 2019 – The Board of Directors of GEFTRAN S.p.A, met today under the chairmanship of Maria Chiara Franceschetti at the company's headquarters in Provaglio d'Iseo (BS), received the resignation, with immediate effect, from the charge of Chief Executive Officer by Mr. Alberto Bartoli, who explained that the reason for the resignation is the decision to start a new independent career path.

Mr. Bartoli was an executive director, non-independent, and he was also appointed Executive Director responsible for supervising implementation of the internal control system and he was not member of any internal committee.

To the company's knowledge, at the resignation date, Mr. Bartoli does not own any participations in the company.

"I leave a solid company with excellent development prospective and I wish all the people of Gefran the success they deserve" declared Alberto Bartoli.

The Board of Directors, while expressing sincere thanks to Mr. Bartoli for the activity performed and wishing him the best for his future professional career, activated the "Plan for succession of the Chief Executive Officer" prepared last February according to the application criteria 5.C.2 of the Italian Code of Conduct for listed companies, starting the activities included in such plan.

According to the principle 6.P.5 of the Italian Code of Conduct for listed companies, the company informs that no indemnity for the termination of the charge has been granted.

Contacts:

Fausta Coffano
Investor Relations
Gefran SpA, Via Sebina 74
25050 Provaglio d'Iseo (BS)
Tel +39 030 98881
Fax + 39 030 9839063
fausta.coffano@gefran.com
www.gefran.com

Twister communications group SpA
Via Valparaiso,3 – 20144 Milan
Tel +39 02 438114200
Maria Giardini
mgiardini@twistergroup.it
www.twistergroup.it

GEFRAN SPA

Via Sebina, 74
25050 Provaglio d'Iseo (BS)
Italy

Tel. +39 030 9888.1
Fax +39 030 9839063
www.gefran.com
info@gefran.com

Cap. Soc. € 14.400.000 i.v.
Reg. Imprese Brescia
03032420170
R.E.A. 313074 BS
Mecc. BS 016227

C.F. 03032420170
P.IVA (TVA-VAT-MWS)
IT03032420170
n. iscrizione Registro
AEE: IT18080000010658

Fine Comunicato n.0136-28

Numero di Pagine: 3