



# SPAFID CONNECT

Informazione Regolamentata n. 1938-13-2020	Data/Ora Ricezione 18 Marzo 2020 18:16:32	MTA - Star
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Societa' : Aquafil S.P.A.

Identificativo : 128998

Informazione  
Regolamentata

Nome utilizzatore : AQUAFILNSS02 - Tonelli

Tipologia : 3.1

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Diffusione presunta

Oggetto : Change in the financial calendar and  
recommendations of the BoD on the  
composition of the lists

*Testo del comunicato*

Vedi allegato.

## Change in the financial calendar

### Recommendations of the BoD on the composition of the lists for the designation of the corporate bodies

**Arco, March 18, 2020** – With reference to the financial events' calendar published on 23 January, Aquafil S.p.A. informs that the company intends to acknowledge the provisions of the COVID-19 emergency decree (so-called Cura Italia), which allows to call the ordinary meeting with wider terms, thus within 180 days from the end of the financial year.

In this regard, the President received a mandate to evaluate the broadest and most appropriate terms and procedures to allow the Shareholders' Meeting to be held in compliance with the provisions in force. Information and notice of call will be made available to the public in the next days and in any case within the terms of law.

Furthermore, as the next Shareholders' Meeting will be called to appoint the new corporate bodies and as a result of the Board Evaluation process conducted, the Board of Directors ought to highlight to the Shareholders, while preparing the lists for the vote, the importance to identify persons with specific skills on Corporate Governance issues, as well as figures in compliance with the provisions on gender quotas.

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Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The nylon waste is collected in locations all over the world and includes industrial waste but also products – such as fishing nets and rugs – that have reached the end of their useful life. Such waste is processed to obtain a raw material – caprolactam – with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into yarn for rugs carpet flooring and for clothing.

Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group is present in seven countries and in three different continents, with over 2,800 employees at 16 production sites located in Italy, Scotland, Slovenia, Croatia, Unites States, Thailand and China.

**For further information**

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Fine Comunicato n.1938-13

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