



SPAFID CONNECT

Informazione Regolamentata n. 0246-12-2020	Data/Ora Ricezione 24 Marzo 2020 09:59:48	MTA - Star
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Societa' : SOGEFI

Identificativo : 129397

Informazione
Regolamentata

Nome utilizzatore : SOGEFIN02 - YANN ALBRAND/NICCOLO
MORESCHINI

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 24 Marzo 2020 09:59:48

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Diffusione presunta

Oggetto : INTEGRATION AND AMENDMENT OF
NOTICE OF ANNUAL GENERAL
MEETING

Testo del comunicato

Vedi allegato.



SOGEFI S.p.A.
Via Ciovassino 1/A - Milan
Fully Paid-in Share Capital Euro 62,461,355.84
Company Register of Milan Monza-Brianza Lodi and Tax Code 00607460201
Company subject to the direction and coordination of CIR S.p.A.

INTEGRATION AND AMENDMENT OF NOTICE OF ANNUAL GENERAL MEETING

The notice of meeting published in full text in the daily newspaper LA REPUBBLICA on 18 March 2020, as well as on the Company's website (www.sogefigroup.com), calling the Ordinary Shareholders' Meeting on 20 April, 2020 (first call) and 21 April, 2020 (second call), is hereby supplemented and partially amended as follows:

- Pursuant to Italian Decree Law no. 18 of 17 March 2020, published in the Official Gazette no. 70 of 17/03/2020 (D.L. COVID-19), the Company hereby notifies that the Shareholders' Meeting will be held at **the registered office of the parent company C.I.R. S.p.A. in Milan, at via Ciovassino no. 1**, on 20 April, 2020 at 4 p.m., on first call and, if necessary, on second call on 21 April, 2020, at the same time and place.
- Pursuant to art. 106, paragraph 4, of D.L. COVID-19, Shareholders may take part in the Meeting **solely through their Designated Representative**, Studio Segre S.r.l.:
 - pursuant to art. 135-*novies* of the TUF, and also as an exception to the provisions of art. 135-*undecies*, paragraph 4 of the TUF, by proxy or sub-proxy to be sent to the certified e-mail address segre@legalmail.it, together with voting instructions and copy of the identity document of the principal;
 - pursuant to art. 135-*undecies* of the TUF, in the manner and terms provided for and described in the referenced full-text notice.
 - You may contact the Designated Representative for clarifications or additional information at +39-011-5517 or at the following addresses studio@segre.it or segre@legalmail.it.
- With regard to the right to ask questions concerning the items on the agenda pursuant to article 127-*ter* of the TUF, questions must be received by 9 April, 2020, and **the Company will provide a written answer by Thursday, 16 April, 2020, at 12:00 noon by publishing them on the website www.sogefigroup.com (section Investor - Shareholders' Meetings).**

Other than as expressly amended and/or supplemented herein, the provisions of the full text of the referenced notice of meeting, which is available on the Company's website, still apply.

Milan, 24 March, 2020

for the Board of Directors
The Chairperson
Monica Mondardini

Fine Comunicato n.0246-12

Numero di Pagine: 3