



SPAFID CONNECT

Informazione Regolamentata n. 0208-11-2020	Data/Ora Ricezione 26 Marzo 2020 09:05:15	MTA - Star
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Societa' : POLIGRAFICA S. FAUSTINO

Identificativo : 129574

Informazione
Regolamentata

Nome utilizzatore : POLSFAUSTN01 - Frigoli

Tipologia : 1.1

Data/Ora Ricezione : 26 Marzo 2020 09:05:15

Data/Ora Inizio : 26 Marzo 2020 09:10:25

Diffusione presunta

Oggetto : Deposit oh the Annual Financial Statement
and further documentation for the
Shareholders'Meeting of April 17, 2020

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Poligrafica S. Faustino S.p.A.: deposit of the Annual Financial Statements and further documentation for the Shareholders' Meeting of April 17, 2020

Castrezzato, March 26, 2020

We inform that today was made available for the public at the registered office and Borsa Italiana S.p.A. the documentation indicated below:

- **Annual Financial Statements as at December 31, 2019** (including consolidated annual financial statements, separate financial statements of Poligrafica S. Faustino S.p.A., report on corporate governance and ownership structure in accordance with the article 123-*bis* of Italian Legislative Decree no. 58/1998, report on remuneration in accordance with the article 123-*ter* of Italian Legislative Decree no. 58/1998, reports of the Auditing Firm and the Board of Auditors).

- **Illustrative Report of the Board of Director, point 5 on the matter on the agenda**, prepared in accordance with the article 125-*ter* of Italian Legislative Decree no. 58/1998 and the article 73 of Consob Issuer Regulation no. 11971/1999.

This documents are also available on the Company's website www.psf.it in the section Investor Relations / Shareholders' Meetings and on the authorized storage system eMarket STORAGE at the website www.emarketstorage.com.

Moreover, was made available at the registered office of full copies of the financial statements draft of subsidiaries as at December 31, 2019 (Sanfaustino Label S.r.l. e Linkonline S.r.l.).

COMPANY CONTACTS

Investor Relations Manager

Anna Lambiase

IR TOP, Investor Relations Experts

Tel. +39.02.45473884/3 www.irtop.com

E-mail: a.lambiase@psf.it

Company Affairs Department

Tel. +39.030.7049213

E-mail: affarisocietari@psf.it

Web: www.psf.it

Poligrafica San Faustino (Reuters: PSF.MI) company quoted on the MTA Market – STAR Segment Italian Stock Exchange, is a Group which is specialized in publishing services and that integrates skills in communications, printing, packaging & labels, web, electronic document management and e-procurement.

The Group Sanfaustino works like a network able to offer the study, design and implementation of media and promotion strategies, acquisition, loyalty, direct, incentive travel, corporate, management of flows and data processing, e- Procurement, in web strategy and electronic document management.

Specialist: Integrae Sim S.p.A. - www.psf.it

Fine Comunicato n.0208-11

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