



# SPAFID CONNECT

Informazione Regolamentata n. 0163-7-2020	Data/Ora Ricezione 26 Marzo 2020 09:58:24	MTA - Star
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Societa' : IRCE

Identificativo : 129578

Informazione  
Regolamentata

Nome utilizzatore : IRCEN01 - CASADIO

Tipologia : 1.1

Data/Ora Ricezione : 26 Marzo 2020 09:58:24

Data/Ora Inizio : 26 Marzo 2020 10:00:25

Diffusione presunta

Oggetto : Integration of the notice of ordinary  
shreholders' meeting

*Testo del comunicato*

Vedi allegato.



Headquarters in Imola (BO) – Via Lasie n.12/A  
Share capital € 14,626,560 - VAT n. 00707431201

## **INTEGRATION OF THE NOTICE OF ORDINARY SHAREHOLDERS 'MEETING**

With reference to the ordinary Shareholders' Meeting of IRCE SPA already convened in Imola (BO), at the registered office in Via Lasie 12 / a on first call for April 29, 2020 at 11.00 am and on second call for May 4 2020, same time and place, as per the notice published on 20 March 2020 on the company's website, on the authorized storage platform E-market SDIR and published in the newspaper Italia Oggi,

### **WE INFORM YOU THAT**

• in relation to the measures adopted by the Italian Authorities to contain the emergency COVID-19, **participation in the Shareholders' Meeting will only be possible by proxy to be conferred to the Representative designated by the Company pursuant to article 135-undecies of the TUF** or also by proxy and / or subdelegation pursuant to art. 135-novies of the TUF, in derogation from art. 135-undecies, paragraph 4, of the TUF, **therefore the physical participation of the shareholders in the shareholders' meeting is excluded**, as permitted by art. 106 of Law Decree 17 March 2020 n.18.

Instructions are provided below on how to delegate the proxy to the Representative designated by the company.

#### **Representative designated by the Company**

The proxy can be conferred to the Lawyer Stefania Salvini by certified e-mail message to the address [avvstefaniasalvini@ordineavvocatibopec.it](mailto:avvstefaniasalvini@ordineavvocatibopec.it) or by registered mail with return receipt at Via Tinti n.16 - 40026 Imola (BO). The Company prepares a specific form which will be available on the company's website [www.irce.it](http://www.irce.it). The proxy to the designated representative must contain voting instructions on all or some of the proposals on the agenda and must reach by the Representative by **27 April 2020** (second open market day preceding the date of the Shareholders' Meeting on first call). Within the aforementioned term, the proxy and the voting instructions can always be revoked in the same way as for the assignment. The proxy has effect only for proposals in relation to which voting instructions have been given. The aforementioned designated representative may also be given proxies and /or subdelegations pursuant to art. 135-novies of the TUF, in derogation of art. 135-undecies, paragraph 4, of the TUF.

• The list of items on the agenda is integrated by providing for the inclusion of the additional item 6 on the agenda:

6) External Auditor assignment for the period 2020-2028

The Ordinary Shareholders' Meeting is therefore convened to resolve on the following

### **AGENDA**

1. Balance sheet as of 31/12/2019 and relative reports of the Board of Directors and Board of Auditors; consequential deliberation;
2. Presentation of the consolidated balance sheet as of 31/12/2019;
3. Election of the Board of Auditors and its President for the year 2020-2021-2022 and determination of relative annual compensation;
4. Report on remuneration, related resolutions;
5. Proposal of authorization to the purchase and hold of own shares, how to purchase and to sale.
6. External Auditor assignment for the period 2020-2028

Without prejudice to the above with reference to the procedures for attending the Shareholders' Meeting and to the additional item on the agenda, all the other terms, conditions and information contained in the Notice referred to remain confirmed and effective.

Imola, 26 March 2020

Fine Comunicato n.0163-7

Numero di Pagine: 4