



SPAFID CONNECT

Informazione Regolamentata n. 20115-12-2020	Data/Ora Ricezione 30 Marzo 2020 22:27:08	MTA - Star
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Societa' : Equita Group S.p.A.

Identificativo : 129937

Informazione
Regolamentata

Nome utilizzatore : EQUITAGROUPN04 - Graziotto

Tipologia : REGEM; 3.1; 1.1

Data/Ora Ricezione : 30 Marzo 2020 22:27:08

Data/Ora Inizio : 30 Marzo 2020 22:27:09

Diffusione presunta

Oggetto : Publication of the 2019 Financial Report
and other Meeting's documentation.
Information on the deadline to submit slates
of candidates

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE 2019 FINANCIAL REPORT AND OTHER MEETINGS' DOCUMENTATION

INFORMATION ON THE DEADLINE TO SUBMIT SLATES OF CANDIDATES

Milan, 30 March 2020

Equita Group S.p.A. (the "Company") informs that today the 2019 Financial Report (which includes the Draft Separate and Consolidated Financial Statements for the year ended 31 December 2019, the Directors' Report, the declaration of the manager in charge of the preparation of the Company's financial statements, the Board of Statutory Auditors' Report and the External Audit Firm's Report) has been published on the Company's website www.equita.eu (Corporate Governance section, Shareholders' Meeting area) and on the authorised storage system eMarket Storage www.emarketstorage.com. The Report on Corporate Governance and Ownership Structure and the Report of the Board of Directors on the first item on the agenda have also been published and made available to the public.

The Company also informs that, with reference to the filing of the slates of candidates for the appointment of the administrative and control bodies of the Company by shareholders, the deadline of 12 April 2020 indicated in the notice of call of the Ordinary Shareholders' Meeting of 7 May 2020 (published on 27 March 2020 and, in excerpt, on the newspaper "Il Giornale" on 28 March 2020) shall be considered extended to **14 April 2020**, due to the concomitance of the aforementioned term with Easter holidays.

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Equita Group

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Equita, the leading Italian independent investment bank, has been offering its expertise and insight on financial markets to professional investors, corporates and institutions for more than 45 years. The holding Equita Group, listed on the "STAR" segment of the Italian Stock Exchange, counts its managers and professionals among shareholders (with approximately 54% of the share capital) and this ensures a strong alignment of interests with investors. With its global markets activities, today Equita is the leading independent broker in Italy that offers to its institutional clients brokerage services on equities, fixed income, derivatives and ETFs. Moreover, thanks to the continuous engagement of the award winning research team – acknowledged for its top quality research – the trading floor supports investors' decisions with valuable analyses and investment ideas on Italian and European financial markets. Equita also leverages on a unique investment banking platform that combines independent strategic advice with unparalleled access to capital markets. The wide offering proposed includes advisory services in M&A, other extraordinary financial transactions, along with equity and fixed income capital raising solutions. Our aim is to best serve all clients, from large industrial groups to small and medium enterprises, from financial institutions to the public sector. Lastly, Equita Capital SGR offers to institutional investors and banking groups its asset management competences and its deep understanding of financial markets, especially in mid and small caps. The strong focus on alternative assets like private debt and the asset management strategies based on distinctive areas of expertise of the Group make Equita Capital SGR the best partner for both investors looking for interesting returns and banking groups that would like to co-develop new products for their retail networks.

Fine Comunicato n.20115-12

Numero di Pagine: 3