



SPAFID CONNECT

Informazione Regolamentata n. 0136-14-2020	Data/Ora Ricezione 06 Aprile 2020 17:36:57	MTA - Star
--	---	------------

Societa' : GEFRAN

Identificativo : 130371

Informazione
Regolamentata

Nome utilizzatore : GEFRANN04 - Coffano

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 06 Aprile 2020 17:36:57

Data/Ora Inizio : 06 Aprile 2020 17:36:58

Diffusione presunta

Oggetto : Gefran S.p.A.: The Board of Directors
amend the proposal for the allocation of
2019 earnings

Testo del comunicato

Vedi allegato.

The Board of Directors amend the proposal for the allocation of 2019 earnings

The Board of Directors of Gefran S.p.A., met today, withdrawn the resolution of 12 March 2020 regarding the distribution of dividend concerning the 2019 earnings.

The resolution has been passed considering the significant economic impact of the Covid-19 pandemic with the target to reduce the financial outflows and to prudentially enhance the already steady economic-financial position of the Group.

To the shareholders' meeting that shall occur on first call on the next 28 April and, on second call, on 19 May, will be proposed to entirely allocate the 2019 year's earnings (Euro 6.221.826) as retained earnings.

The Board of Directors, that confirmed the strategic development guidelines for the current year, resolved that the dividend for the 2019 year's earnings shall eventually submitted as soon as the economic scenario shall be stable again.

Thus, an Information Notice has been prepared regarding the proposal of amendment of the distribution of the dividend with highlighted the points of the Annual Financial Report approved by the Board of Directors on 12 March 2020 which have been impacted.

The Information Notice and the Explanatory report of the Board Members on point 2 of the Shareholders' Meeting agenda have been published on Company website (www.gefran.com/en/meetings) and on the authorized storage system www.emarketstorage.com managed by Spafid Connect S.p.A.

Provaglio d'Iseo, 6 April 2020

Contacts:

Fausta Coffano
Investor Relator
Gefran SpA, Via Sebina 74
25050 Provaglio d'Iseo (BS)
Tel 030 98881
Fax 030 9839063
fausta.coffano@gefran.com
www.gefran.com

Twister communications group SpA
Via Valparaiso,3 – 20144 Milano
Tel 02/438114200
Pietro Cobor
pcobor@twistergroup.it
www.twistergroup.it

Fine Comunicato n.0136-14

Numero di Pagine: 3