



SPAFID CONNECT

Informazione Regolamentata n. 0097-37-2020	Data/Ora Ricezione 10 Aprile 2020 09:25:49	MTA
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Societa' : CIR S.P.A.
Identificativo : 130615
Informazione
Regolamentata
Nome utilizzatore : COFIDENSS01 - SEGRE MASSIMO
Tipologia : REGEM
Data/Ora Ricezione : 10 Aprile 2020 09:25:49
Data/Ora Inizio : 10 Aprile 2020 09:25:49
Diffusione presunta
Oggetto : CIR
S.p.A.:Further_Addition_notice_AGM_April
24 2020

Testo del comunicato

Vedi allegato.



CIR S.p.A. – COMPAGNIE INDUSTRIALI RIUNITE

Milano – Via Ciovassino 1

Share Capital: Euro 638,603,657.00 fully paid up – Company Register and Tax Code no. 01792930016
Company subject to management and coordination by F.lli De Benedetti S.p.A.

FURTHER INSTRUCTIONS FOR ATTENDING THE ANNUAL GENERAL MEETING

With regard to the Ordinary and Extraordinary General Meeting of the Shareholders, notice of which was published on 13/03/2020 in the newspaper La Repubblica and, in full and on the same date, on the Company's website, and to the addition to the notice of meeting published on March 20 2020 in the newspaper La Repubblica, both of which are available on the Company's website www.cirgroup.it, in view of the continuing uncertainty surrounding the current COVID-19 health emergency and future developments, and in consideration of the conditions contained in Art. 106 of Decree Law no. 18 of March 17 2020, which aimed to reduce movements and gatherings of people to a minimum, and in addition to what the Company had already established i.e. that attendance at the AGM would be solely through the Designated Representative Studio Segre S.r.l., **notice is hereby given that all persons entitled or authorized on various accounts to take part in the meeting may also attend by audio / video conference without the need for the Chairman, the Secretary or the Notary to be in the same place.**

The full text of the notice of meeting and the subsequent additions to the same are available on the Company's website www.cirgroup.it in the section Governance.

Milan, April 10 2020

For the Board of Directors
The Chairman – Rodolfo De Benedetti

Fine Comunicato n.0097-37

Numero di Pagine: 3