



# SPAFID CONNECT

Informazione Regolamentata n. 0077-22-2020	Data/Ora Ricezione 15 Aprile 2020 15:00:41	MTA
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Societa' : BUZZI UNICEM

Identificativo : 130778

Informazione  
Regolamentata

Nome utilizzatore : BUZZIN01 - Giovanni Buzzi

Tipologia : REGEM

Data/Ora Ricezione : 15 Aprile 2020 15:00:41

Data/Ora Inizio : 15 Aprile 2020 15:00:42

Diffusione presunta

Oggetto : Rectification of the notice of call of the  
Ordinary and Extraordinary Shareholder's  
Meeting

*Testo del comunicato*

Vedi allegato.

**BUZZI UNICEM SpA****Registered Office: Via Luigi Buzzi 6 – Casale Monferrato (AL)****Share capital: Euro 123,636,658.80 fully paid up****Company Register of Alessandria: 00930290044****RECTIFICATION OF THE NOTICE OF CALL OF THE ORDINARY AND  
EXTRAORDINARY SHAREHOLDERS' MEETING**

Following the clarifications issued by Consob, in consideration of the fact that the Ordinary and Extraordinary Shareholders' meeting convened on May 8, 2020, on first call - ordinary and extraordinary session; on May 11, 2020, on second call - extraordinary session; on May 12, 2020, on second call – ordinary session and on third call - extraordinary session, will be held exclusively through the Representative appointed by the Company, the notice of call of the aforesaid Shareholders' Meeting published on the company's website [www.buzziunicem.com](http://www.buzziunicem.com) and in the daily newspaper Italia Oggi on March 27, 2020 is to be understood as amended, with regard to the right to submit questions prior to the Shareholders' Meeting, as follows:

**Questions about the items on the Agenda**

Those who are entitled to the voting right may submit questions about the items on the Agenda before the Shareholders' Meeting by sending them, by April 28, 2020, by registered letter with return receipt addressed to Buzzi Unicem SpA, Via Luigi Buzzi no. 6 – 15033 Casale Monferrato (AL), to the attention of the Corporate Affairs Department or by sending them to the certified e-mail address [buzziunicem@pec.buzziunicem.it](mailto:buzziunicem@pec.buzziunicem.it). Question received before the Shareholders' Meeting will be answered by May 5, 2020, by publication on the company's website [www.buzziunicem.com](http://www.buzziunicem.com).

Further instructions are available on the company's website [www.buzziunicem.com](http://www.buzziunicem.com).

In view of the current emergency, Shareholders are strongly recommended to use the form of transmission by e-mail.

Without prejudice to anything else provided for in the notice of call already published.

Fine Comunicato n.0077-22

Numero di Pagine: 3