



SPAFID CONNECT

Informazione Regolamentata n. 0077-23-2020	Data/Ora Ricezione 15 Aprile 2020 15:02:55	MTA
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Societa' : BUZZI UNICEM

Identificativo : 130779

Informazione
Regolamentata

Nome utilizzatore : BUZZIN01 - Buzzi

Tipologia : REGEM

Data/Ora Ricezione : 15 Aprile 2020 15:02:55

Data/Ora Inizio : 15 Aprile 2020 15:02:56

Diffusione presunta

Oggetto : Rectification of the notice of call of the
Special Meeting of Savings Shareholders

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 SPECIAL MEETING OF SAVINGS SHAREHOLDERS

Following the clarifications issued by Consob, in consideration of the fact that the Special Meeting of Savings Shareholders convened on May 8, 2020, in single call, 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 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. Question received before the Shareholders' Meeting will be answered by May 5, 2020, by publication on the company's website www.buzziunicem.com.

Further instructions are available on the company's website 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.0077-23

Numero di Pagine: 3