



SPAFID CONNECT

Informazione Regolamentata n. 0077-25-2020	Data/Ora Ricezione 15 Aprile 2020 17:24:23	MTA
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Societa' : BUZZI UNICEM

Identificativo : 130791

Informazione
Regolamentata

Nome utilizzatore : BUZZIN01 - Giovanni Buzzi

Tipologia : REGEM

Data/Ora Ricezione : 15 Aprile 2020 17:24:23

Data/Ora Inizio : 15 Aprile 2020 17:24:23

Diffusione presunta

Oggetto : Documents of the Special Meeting of
Savings Shareholders published

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Documents of the Special Meeting of Savings Shareholders published

This is to inform that Buzzi Unicem SpA has made available on the company's website www.buzziunicem.com, Investors/Shareholders' Meetings section, as well as on the authorized storage system managed by Spafid Connect S.p.A. (www.emarketstorage.com) the following documents which will be submitted to the next Special Meeting of Savings Shareholders, convened on May 8, 2020 in single call:

- the proposal submitted by a group of international and national institutional investors, overall holding 7.6766% of the share capital represented by savings shares, for the appointment of the Common Representative of Savings Shareholders;
- the report of the current Common Representative of Savings Shareholders.

Casale Monferrato, April 15, 2020

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Fine Comunicato n.0077-25

Numero di Pagine: 3