



SPAFID CONNECT

Informazione Regolamentata n. 1155-22-2020	Data/Ora Ricezione 30 Aprile 2020 14:14:48	MTA - Star
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Societa' : TESMEC

Identificativo : 131635

Informazione
Regolamentata

Nome utilizzatore : TESMECN03 - Turani

Tipologia : REGEM

Data/Ora Ricezione : 30 Aprile 2020 14:14:48

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Diffusione presunta

Oggetto : Tesmec s.p.a-Report on the agenda items
extraordinary session Shareholder's
meeting and Report on Remuneration are
available to the public

Testo del comunicato

Vedi allegato.



TESMEC S.P.A.: REPORT OF THE BOARD OF DIRECTORS ON THE AGENDA ITEMS FOR THE EXTRAORDINARY SESSION OF THE SHAREHOLDERS' MEETING AND REPORT OF THE BOARD OF DIRECTORS ON REMUNERATION ARE AVAILABLE TO THE PUBLIC.

Grassobbio (Bergamo - Italy), 30 April 2020 – **Tesmec S.p.A.** (MTA, STAR: TES) (“**Tesmec**” or the “**Company**”), at the head of a group leader in the market of infrastructures related to the transport and distribution of energy, data and material, announced is available to the public through the system eMarket-Storage, at www.emarketstorage.com, through publication on the website of Borsa Italiana S.p.A. and the website of the Company www.tesmec.com the **Report of the Board of Directors of Tesmec S.p.A. on the agenda items for the extraordinary session of the Shareholders' meeting** and the **Report of the Board of Directors on remuneration**. The following documents are also available to the public at Tesmec S.p.A. operational headquarter, in Grassobbio (BG) - Via Zanica 17/O.

For further information:

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The presentation to analysts and investors is available in the Investors section of the website:

<http://investor.tesmec.com/Investors/Presentations.aspx>

Tesmec Group

Tesmec Group is leader in designing, manufacturing and selling of systems, technologies and integrated solutions for the construction, maintenance and efficiency of infrastructures related to the transport and distribution of energy, data and material. In details, the Group is active in the following sectors: 1) transmission and distribution power lines (stringing equipment for the installation of conductors and the underground cable laying, electronic devices and sensors for the management, monitoring and energy automation); 2) underground civil infrastructures (high powered tracked trenchers for linear excavation of oil, gas and water pipelines, telecommunication networks and drainage operations; surface miners for bulk excavation, quarries and site preparation; specialized digging services); 3) railway lines (railway equipment for the installation and maintenance of the catenary and for special applications, e.g. snow removal from track; new generation power unit). The Group, established in 1951 and led by Chairman & CEO Ambrogio Caccia Dominioni, relies on more than 850 employees and has the production plants in Italy - in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco), Monopoli (Bari), in the USA, in Alvarado (Texas) and in France, in Durtal, as well as three research and development units respectively in Fidenza (Parma), Padua and Patrica (FS). The Group also has a global commercial presence through foreign subsidiaries and sales offices in USA, South & West Africa, Australia, New Zealand, Russia, Qatar, China and France. The know-how achieved in the development of specific technologies and solutions, and the presence of engineering teams and highly skilled technicians, allow Tesmec to directly manage the entire production chain: from the design, production and sale of machinery, to all pre-sales and post-sales. All product lines are developed in accordance with the ISEQ (Innovation, Safety, Efficiency and Quality) philosophy, with environmental sustainability and energy conservation in mind.

Fine Comunicato n.1155-22

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