



SPAFID CONNECT

Informazione Regolamentata n. 1938-23-2020	Data/Ora Ricezione 11 Maggio 2020 19:31:24	MTA - Star
--	--	------------

Societa' : Aquafil S.P.A.

Identificativo : 132178

Informazione
Regolamentata

Nome utilizzatore : AQUAFILNSS02 - Tonelli

Tipologia : 3.1; 1.1

Data/Ora Ricezione : 11 Maggio 2020 19:31:24

Data/Ora Inizio : 11 Maggio 2020 19:31:25

Diffusione presunta

Oggetto : The documents for the General Shareholders' Meeting have been published

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DOCUMENTS PUBLISHED FOR THE GENERAL SHAREHOLDERS' MEETING TO BE HELD ON JUNE 18, 2020

Arco (TN), March 11, 2020 – Aquafil S.p.A. [ECNL IM] announces that the Notice of Calling of the Ordinary Shareholders' Meeting to be held on June 18, 2020, the Board of Directors' Illustrative Reports on the Agenda items, as well as the summary of the findings regarding the Board Evaluation process and the composition of the future Board of Directors, have been published.

The following documents have also been made available to the public: Annual Financial Report — including the Consolidated Financial Statements at December 31, 2019, the Company's draft Financial Statements at December 31, 2019, the related Reports on Operations and the attestations required by Article 154-bis, paragraph 5, of Legislative Decree No. 58 of February 24, 1998 ("TUF") — the Statutory Auditors' Reports and the Independent Auditors' Reports, as well as the Report on Corporate Governance and Ownership Structure and the Remuneration Report, both prepared pursuant to Article 123-bis of TUF.

The aforementioned documents are available to the public at the Company's offices, from the corporate website (www.aquafil.com) in the section "Investor Relations – Shareholders' meetings – 2020", and the centralized storage mechanism eMarket STORAGE, accessible via the website www.emarketstorage.com.

The financial statements and/or financial schemes of Aquafil S.p.A.'s subsidiaries and associates pursuant to Article 2429, paragraphs 3 and 4, or the Italian Civil Code, as well as the accounting statements of the non-EU significant subsidiaries — prepared pursuant to Article 15 of Consob Rules for Markets No. 20249/ 2017 — will be made available to the public in the manner and within the terms provided for by applicable regulations in force.

In addition, the Notice of Calling was also published, in excerpt form, on the Italian daily newspaper Corriere della Sera.

* * *

Founded in 1969, **Aquafil** is one of the main players, in Italy and worldwide, in the production of Polyamide 6 (nylon 6). The Aquafil Group operates in eight countries of three different continents, with over 2,700 employees at the 16 production plants located in Italy, Germany, Scotland, Slovenia, Croatia, Unites States, Thailand and China. For further details: www.aquafil.com

Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The Nylon waste is collected in locations all over the world and includes industrial waste but also products (such as fishing nets and rugs) that have reached the end of their useful life. Such waste is processed so as to obtain a raw material (caprolactam) with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into BCF yarn and NTF yarn.

For further information

Investors Contact

Karim Tonelli
investor.relations@aquafil.com mob:
+39 348 6022.950

Barabino & Partners IR
T: +39 02 72.02.35.35
Stefania Bassi
s.bassi@barabino.it
mob: +39 335 6282.667
Agota Dozsa
a.dozsa@barabino.it
mob: +39 338 7424.061

Media Contact

Barabino & Partners
T: +39 02
72.02.35.35
Federico Vercellino
f.vercellino@barabino.it
mob: +39 331 5745.171

Fine Comunicato n.1938-23

Numero di Pagine: 4