



# SPAFID CONNECT

Informazione Regolamentata n. 1938-27-2020	Data/Ora Ricezione 26 Maggio 2020 16:34:19	MTA - Star
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Societa' : Aquafil S.P.A.  
Identificativo : 133035  
Informazione  
Regolamentata  
Nome utilizzatore : AQUAFILNSS02 - Tonelli  
Tipologia : 3.1  
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Diffusione presunta  
Oggetto : Publication of lists for the BoD's renewal

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS PUBLISHED

**Arco (TN), May 26, 2020** – Aquafil S.p.A. [ECNL IM] announces that according to art.11 of the Company's By-laws the following lists for the renewal of the Board of Directors have been filed and made available to the public at the registered office, and published on the corporate website ([www.aquafil.com](http://www.aquafil.com)), under section "Investor Relations" – "Shareholders' Meetings", and on the centralized storage system eMarket STORAGE that can be accessed from the website [www.emarketstorage.com](http://www.emarketstorage.com):

List n. 1 – filed by the majority shareholder Aquafin Holding S.p.A. (which holds 58,50% of the share capital and 68,52% of voting rights in general shareholders' meetings) naming the following candidates:

1. Giulio Bonazzi
  2. Adriano Vivaldi
  3. Fabrizio Calenti
  4. Franco Rossi
  5. Silvana Bonazzi
  6. Simona Heidempergher (\*)
  7. Margherita Zambon (\*)
  8. Francesco Profumo (\*)
  9. Elisabetta Beatrice Cugnasca (\*)
- (\*) Independent pursuant to art.148, co 3, D.Lgs. 58/1998

List n. 2 – filed by a group of minority shareholders formed by asset management companies that altogether represent 4,34699% of the share capital, naming the following candidates:

1. Ilaria Maria Dalla Riva (\*)
  2. Lorenza Morandini (\*)
- (\*) Independent pursuant to art.148, co 3, D.Lgs. 58/1998

\* \* \*

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](http://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**

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