



SPAFID CONNECT

Informazione Regolamentata n. 1155-32-2020	Data/Ora Ricezione 08 Giugno 2020 15:30:53	MTA - Star
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Societa' : TESMEC

Identificativo : 133607

Informazione
Regolamentata

Nome utilizzatore : TESMECN03 - Turani

Tipologia : REGEM

Data/Ora Ricezione : 08 Giugno 2020 15:30:53

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Diffusione presunta

Oggetto : Tesmec - Notice of change in par value of
the common stock

Testo del comunicato

Vedi allegato.



TESMEC S.P.A.: NOTICE OF CHANGE IN PAR VALUE OF THE COMMON STOCK PURSUANT TO ARTICLE 85-BIS OF THE REGULATION ADOPTED BY CONSOB RESOLUTION NO.11971 AND ARTICLE IA.2.3.4. INSTRUCTIONS FOR THE REGULATION OF MARKETS ORGANISED AND MANAGED BY THE ITALIAN STOCK EXCHANGE.

Grassobbio (Bergamo – Italy), 8 June 2020 – Tesmec S.p.A. (MTA, STAR: TES) (“Tescmec” 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 materials, with reference to the press release issued on May 21, 2020, informs that following the change in the by-laws approved by the Extraordinary Shareholders' Meeting on May 21, 2020, the share capital of Tesmec S.p.a. is equal to Euro 10,708,400.00 divided into 107,084,000 ordinary shares with no indication of nominal value.

The table below shows the new composition of the share capital in comparison with the previous one. The change to the by-laws, together with the updated by-laws, was filed on 27th May 2020 with the Milan Monza Brianza and Lodi Companies' Register.

	Current share capital			Previous share capital		
	<i>Euro</i>	<i>n. shares</i>	<i>Unit nominal value</i>	<i>Euro</i>	<i>n. shares</i>	<i>Unit nominal value</i>
of which:	1,708,400.00	1,708,400.00	not assigned	1,708,400.00	1,708,400.00	€ 0.1
Common stock	1,708,400.00	1,708,400.00	not assigned	1,708,400.00	1,708,400.00	€ 0.1

For further information:

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This press release is also available on www.tescmec.com in the "Investors" section:

<http://investor.tescmec.com/Investors/Notices.aspx>.

Tescmec Group

Tescmec 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.1155-32

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