



SPAFID CONNECT

Informazione Regolamentata n. 0226-110-2020	Data/Ora Ricezione 27 Agosto 2020 09:14:53	MTA - Star
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Societa' : SABAF

Identificativo : 136378

Informazione
Regolamentata

Nome utilizzatore : SABAFN03 - Beschi

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 27 Agosto 2020 09:14:53

Data/Ora Inizio : 27 Agosto 2020 09:14:54

Diffusione presunta

Oggetto : Publication of the notice of convocation and deposit of the explanatory report of the ordinary Shareholders' Meeting 29 September 2020

Testo del comunicato

Vedi allegato.

Press release

Ospitaletto (BS), 27 August 2020

**Shareholders' Meeting of 29 September 2020
Publication of the notice of convocation of Ordinary Shareholders' Meeting
Deposit of the Explanatory Report by the Board of Directors**

Sabaf S.p.A. wishes to announce that the notice of convocation of Ordinary Shareholders' Meeting and the Explanatory Report by the Board of Directors on the item on the agenda for the Ordinary Shareholders' Meeting, called on 29 September 2020, are available to the public at the registered office and in the Investors section of the Company website www.sabaf.it.

The above-mentioned documents are also available on the authorized storage system www.emarketstorage.com.

Fine Comunicato n.0226-110

Numero di Pagine: 3