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CONNECT

Informazione Regolamentata n. 0110-16-2020	Data/Ora Ricezione 28 Settembre 2020 20:53:00	MTA
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Societa' : DANIELI & C.  
Identificativo : 137407  
Informazione  
Regolamentata  
Nome utilizzatore : DANIELIN01 - POIANI  
Tipologia : REGEM  
Data/Ora Ricezione : 28 Settembre 2020 20:53:00  
Data/Ora Inizio : 28 Settembre 2020 20:53:01  
Diffusione presunta  
Oggetto : Press release - publication of doc. Ordinary  
and Extraordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

## **DANIELI & C. – OFFICINE MECCANICHE S.p.A.**

Sede in Buttrio (UD) – via Nazionale n. 41

Capitale sociale Euro 81.304.566 i.v.

Numero iscrizione al Registro Imprese di Udine e codice fiscale: 00167460302

[www.danieli.com](http://www.danieli.com)

### **PRESS RELEASE**

#### **ORDINARY AND EXTRAORDINARY MEETINGS 28.10.2020 (SINGLE CONVOCATION NOTICE)**

#### **PUBLICATION OF DOCUMENTATION**

We inform that on September 25, 2020 we published the Italian version of the following documents, which now are also available in English version at the Company's registered office, on the Company's website [www.danieli.com](http://www.danieli.com) - Investors section, as well as at the authorized storage mechanism SDIR & STORAGE [www.emarketstorage.com](http://www.emarketstorage.com) and with the additional methods provided for by current legislation:

- Explanatory report “Company’s financial statements and presentation of the consolidated financial statements for the year ended June 30, 2020. Reports by the Board of Directors, Board of Statutory Auditors and Auditing Company. Resolutions pertaining thereto and resulting therefrom. Distribution of an ordinary dividend”.
- Explanatory report “Appointment of a director following confirmation of the number of board members”.
- Explanatory report “Distribution of an extraordinary dividend subject to compulsory conversion as per sub 10. Resolutions pertaining thereto and resulting therefrom”.
- Explanatory report “Modification of the company charter: art. 6 (“Share Capital” and renewal of authorizations - whose five-year term has expired - to the board of directors to increase share capital and issue bonds), and art. 28 (transitional clause) due to regulatory changes”.
- Explanatory report “Elimination of the par unit value of ordinary and savings shares in circulation. Resulting changes to the company charter. Resolutions pertaining thereto and resulting therefrom”.
- Explanatory report “Compulsory conversion of savings shares into ordinary shares. Changes to articles 6, 7 and 24 of the company charter. Resolutions pertaining thereto and resulting therefrom”.
- Explanatory report “Changes to article 7 of the company charter concerning the introduction of a mechanism to increase the voting rights assigned to ordinary shares as provided and allowed for in article 127-quinquies of Legislative Decree n.58 of February 24, 1998 Resolutions pertaining thereto and resulting therefrom”.

Buttrio, September 28, 2020

**CONTATTI SOCIETARI:**

Investor relations: [investors@danieli.it](mailto:investors@danieli.it)  
Resp. Dott. Alessandro Brussi (tel. 0432 1958763)

Ufficio Affari Societari:  
dott.ssa Anna Poiani (tel. 0432 1958380) [a.poiani@danieli.it](mailto:a.poiani@danieli.it)

Sito Internet della Società: [www.danieli.com](http://www.danieli.com)

Fine Comunicato n.0110-16

Numero di Pagine: 4