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CONNECT

Informazione Regolamentata n. 0110-22-2020	Data/Ora Ricezione 06 Ottobre 2020 18:58:15	MTA
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Societa' : DANIELI & C.
Identificativo : 137806
Informazione
Regolamentata
Nome utilizzatore : DANIELIN01 - POIANI
Tipologia : REGEM
Data/Ora Ricezione : 06 Ottobre 2020 18:58:15
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Testo del comunicato

Vedi allegato.

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

Registered office in Buttrio (UD) – via Nazionale n. 41

Fully-paid share capital Euro 81.304.566 i.v.

Number of registration with the register of companies of Pordenone-Udine, VAT Registration number and Tax Number: 00167460302

www.danieli.com

PRESS RELEASE

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING (SINGLE CALL) AND EXTRAORDINARY SAVINGS SHAREHOLDERS' MEETING DATED 28/10/2020

The Company announced that it has decided to exercise the faculty provided for by article 106, paragraph 4, of Decree Law March 17, 2020, n. 18 (the "Decreto Cura Italia", converted by Law No. 27, of April 24 2020) concerning the holding of meetings of listed companies, the application of which has been extended to the meetings convened by October 15, 2020 of Article 71 of Legislative Decree No. 10 of August 14, 2020.

Therefore, the participation of shareholders in the two Shareholders' Meetings will be carried out exclusively by proxy to the designated representative, identified by the Company pursuant to Article 135-undecies of Legislative Decree No. 58, of February 24 ,1998 (the "TUF"), and in derogation from the statutory provisions, in the Trevisan & Associati Law Firm, with registered office in Milan, Viale Majno n. 45 (the "Designated Representative"), in person of the lawyer. Dario Trevisan or his substitutes in case of impediment, therefore the physical participation of individual shareholders or their representatives in the Shareholders' Meeting is excluded.

The decision was taken in the light of the continuing state of emergency and the requests received from some shareholders, in order to encourage participation in the Shareholders' Meeting without the need to intervene in the presence.

The Company informs that today it has been published the supplements to the notice of convocation of the shareholders' meeting convened on 28 October 2020 (11 a.m.) and to the notice of the savings shareholders' meeting convened on 28 October 2020 (2 p.m.) and also the following documents:

- form of proxy as provided by article 135-undecies of Legislative Decree 24 February 1998, n. 58 ("TUF"): proxy to the Designated Representative;
- form of proxy and sub-delegation as provided by article 135-novies of TUF: ordinary proxy and sub-delegation.

The above-mentioned documents are available on the Company's web site www.danieli.it (on section Investors/Communications/Corporate Documents).

The Designated Representative is available for further clarification regarding the delegation and/or sub-delegation to the Designated Representative to the registered mail address rappresentante-designato@pec.it or to the mail address rappresentante-designato@trevisanlaw.it or at the toll-free telephone number 800 134 679.

In the event that the Designated Representative will be contacted in writing via PEC or via e-mail, please indicate in the subject of the communication the following wording: "DANIELI & C. OFFICINE MECCANICHE 2020 Assembly Delegation").

Buttrio, October 6th, 2020

Danieli & C. Officine Meccaniche S.p.A.

COMPANY'S CONTACTS:

Investor relations:

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Company's web site:

www.danieli.com

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