



SPAFID
CONNECT

Informazione Regolamentata n. 0077-63-2020	Data/Ora Ricezione 12 Ottobre 2020 17:02:02	MTA
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Societa' : BUZZI UNICEM

Identificativo : 137991

Informazione
Regolamentata

Nome utilizzatore : BUZZIN01 - Giovanni Buzzi

Tipologia : REGEM

Data/Ora Ricezione : 12 Ottobre 2020 17:02:02

Data/Ora Inizio : 12 Ottobre 2020 17:02:03

Diffusione presunta

Oggetto : Extract of the notice of call of the Special Meeting of Savings Shareholders convened on November 19, 2020

Testo del comunicato

Vedi allegato.

BUZZI UNICEM SpA
Registered Office: Via Luigi Buzzi 6 – Casale Monferrato (AL)
Share capital: Euro 123,636,658.80 fully paid up
Company Register of Alessandria: 00930290044

EXTRACT OF THE NOTICE OF CALL OF THE SPECIAL MEETING OF SAVINGS SHAREHOLDERS

(pursuant to Article 125-bis, paragraph 1 of the Legislative Decree no. 58/1998)

Savings Shareholders of Buzzi Unicem SpA are convened to a Special Meeting of Savings Shareholders to be held at the registered office in Casale Monferrato (Alessandria) – Via Luigi Buzzi no. 6, on November 19, 2020 at 12:00 p.m., and in any case at the end of the Extraordinary and Ordinary Shareholders' Meeting, in single call, to resolve on the following

AGENDA

- Approval, pursuant to Article. 146, paragraph 1, letter b) of the Legislative Decree no. 58/1998 of the resolutions of the Extraordinary Shareholders' Meeting concerning the mandatory conversion of savings shares into ordinary shares and the contextual removal in the by-laws of the indication of the unit par value of Buzzi Unicem SpA shares and the consequent amendments to the by-laws. Pertinent and related resolutions.

Information on the share capital, as well as information concerning terms and conditions for:

- attendance and voting at the Shareholders' Meeting (please note that the "record date" is November 10, 2020) which may only take place through the Representative Appointed by the Company (Computershare S.p.A.),
- the right to include additional items on the Meeting's Agenda, to submit new resolution proposals and the right to submit questions about the items on the Agenda,
- the availability of reports on the items on the Agenda and the documentation for the Shareholders' Meeting,
- the existence and modalities of the right of withdrawal and the liquidation value of € 10.778 for each savings share,

are indicated in the notice of call available on the Company's website www.buzziunicem.com ("Investors"/"Shareholders' Meetings" section).

Please note that, in order to minimize the risks associated with the spread of the COVID-19 health emergency and in light of the extension of the epidemiological emergency, Buzzi Unicem SpA has decided to make use of the option - as per Article 106, paragraph 4, of Decree Law no. 18 of 17 March 2020 and Article 71 of Decree Law no. 104 of 14 August 2020 - to provide that the attendance and exercise of voting rights in the Shareholders' Meeting shall take place exclusively through Computershare S.p.A., Representative Appointed by the Company.

On behalf of the Board of Directors
The Chairman
Veronica Buzzi

Fine Comunicato n.0077-63

Numero di Pagine: 3