



SPAFID
CONNECT

Informazione Regolamentata n. 20104-26-2021	Data/Ora Ricezione 05 Febbraio 2021 01:07:54	AIM -Italia/Mercato Alternativo del Capitale
---	--	---

Societa' : CFT S.p.A.
Identificativo : 142212
Informazione
Regolamentata
Nome utilizzatore : CFTSPANSS01 - Eslava
Tipologia : REGEM
Data/Ora Ricezione : 05 Febbraio 2021 01:07:54
Data/Ora Inizio : 05 Febbraio 2021 01:07:56
Diffusione presunta
Oggetto : CFT S.p.A. Notice of call for the
Shareholders'

Testo del comunicato

Vedi allegato.

PRESS RELEASE
THE EXTRAORDINARY MEETING OF CFT HAS BEEN PUBLISHED

Parma, 5 February 2021 – CFT S.p.A. (“CFT” or the “Company”), announces that today it has published in the daily newspaper “Il Sole 24 Ore” the notice of call for the Shareholders’ extraordinary meeting, convened at Studio Notarile Marchetti, in Milan, Via Agnello 18, for 17 March 2021, at 10:00 a.m., on first call and, if necessary, for 14 April 2021, at 10:00 a.m., at the same place, on second call, whose text is attached to this press release.

The Board of Directors’ report relating to the agenda, with the relevant annexes, will be made available, within the time limits provided by law, at the Company’s registered office (Via Paradigna 94/A, Parma) and on the Company’s website (www.cft-group.com, in the “Investor Relations/Shareholders Meeting” section).

** *** **

CFT is the operational holding company of the CFT Group, active in Italy and abroad in the design, development and production of ‘turnkey’ machines and installations intended mainly for the Food & Beverage sector.

CFT SpA

Via Paradigna, 94/A - 43122 Parma - Italia - **Tel** +39 0521 277111 - **Fax** +39 0521 798404
Capitale Sociale € 10.000.000 - **Numero REA** 274277 - Registro delle imprese di Parma
C.F e Piva 09935170960

www.cft-group.com info@cft-group.com

For information:

CFT S.p.A.

Via Paradigna 94/A

43122 - Parma

Email: info@cft-group.com

Investor Relations

Francesca Cocco Lerxi Consulting

investor.relations@cft-group.com

NOMAD

CFO SIM S.p.A.

Via dell'Annunciata n. 23/4, 20121 Milano

Tel. +39 02303431

Email: ecm@cfofim.com

SPECIALIST

Intermonte SIM S.p.A.

Galleria de Cristoforis, 7/8 – 20122 Milano

Tel. +39 02771151

Email: cb@intermonte.it

Media Relations:

Image Building

Tel. +39 02 89011300

Email: cft@imagebuilding.it

CFT SpA

Via Paradigna, 94/A - 43122 Parma - Italia - Tel +39 0521 277111 - Fax +39 0521 798404

Capitale Sociale € 10.000.000 - Numero REA 274277 - Registro delle imprese di Parma

C.F e Piva 09935170960

www.cft-group.com info@cft-group.com

Fine Comunicato n.20104-26

Numero di Pagine: 4