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CONNECT

Informazione Regolamentata n. 20104-37-2021	Data/Ora Ricezione 10 Febbraio 2021 21:39:23	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : CFT S.p.A.
Identificativo : 142399
Informazione
Regolamentata
Nome utilizzatore : CFTSPAN01 - Eslava
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 10 Febbraio 2021 21:39:23
Data/Ora Inizio : 10 Febbraio 2021 21:39:24
Diffusione presunta
Oggetto : The documentation relating to the
Shareholders' Extraordinary Meeting has
been published

Testo del comunicato

Vedi allegato.

PRESS RELEASE
**THE DOCUMENTATION RELATING TO THE SHAREHOLDERS' EXTRAORDINARY
MEETING OF CFT HAS BEEN PUBLISHED**

Parma, 10 February 2021 – CFT S.p.A. (“CFT” or the “Company”), announces that today it has made available 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) the following documents relating to the Shareholders’ extraordinary meeting of CFT, convened on 5 February 2021 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:

- 1) the form for giving a proxy for representation at the Meeting;
- 2) the Board of Directors’ report relating to the agenda of the Meeting;
- 3) the annexes to the Board of Directors’ report, including:
 - i. the financial position of the Company as at 31 October 2020;
 - ii. the report relating to the determination of the liquidation value of the shares of CFT pursuant to article 2437-ter, paragraph 2, of the Italian Civil Code provided by Prof. Gino Gandolfi;
 - iii. the opinion of the Board of Statutory Auditors on the liquidation value pursuant to article 2437-ter, paragraph 2, of the Italian Civil Code; e
 - iv. the opinion of PwC S.p.A., as external auditor, on the liquidation value pursuant to article 2437-ter, paragraph 2, of the Italian Civil Code.

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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.

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

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Fine Comunicato n.20104-37

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