



SPAFID
CONNECT

Informazione Regolamentata n. 0482-6-2021	Data/Ora Ricezione 17 Marzo 2021 11:37:02	MTA - Star
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Identificativo : 143663
Informazione
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Testo del comunicato

Vedi allegato.

PRESS RELEASE

REPLY S.p.A.: Information Reporting to the public

Reply S.p.A. [MTA, STAR: REY] informs that the explanatory memorandum of the Board of Directors relating to the Ordinary and Extraordinary Shareholders' Meetings – to be held on 26 April 2021 (and 27 April if necessary) – is available at www.reply.com, at the Company's registered offices and on eMarket Storage authorised storage system. The AGM call notice is published in the Italian daily newspaper MF on 17 March 2021. The explanatory Memorandum will include:

Ordinary Session

1. Annual Financial Report.
 - 1.a. Examination and approval of Financial Statements at 31 December 2020.
 - 1.b. Destination of the net result for the financial year 2020.
2. Appointment of the Board of Directors.
3. Appointment of the Statutory Auditors.
4. Authorisation to buy and sell treasury shares.
5. Compensation report.

Extraordinary session

6. Proposal to revoke the proxy conferred on the Board of Directors on 21 April 2016 and simultaneous proxy for the Board of Directors, pursuant to Article 2443 of the Civil Code, to increase the share capital with a premium and the exclusion of the option right.

Reply

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This press release is a translation, the Italian version will prevail.

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