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CONNECT

Informazione Regolamentata n. 0163-11-2021	Data/Ora Ricezione 25 Marzo 2021 08:46:06	MTA - Star
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Societa' : IRCE  
Identificativo : 144133  
Informazione  
Regolamentata  
Nome utilizzatore : IRCEN01 - CASADIO ELENA  
Tipologia : 1.1  
Data/Ora Ricezione : 25 Marzo 2021 08:46:06  
Data/Ora Inizio : 25 Marzo 2021 08:50:04  
Diffusione presunta  
Oggetto : Integration of the notice of ordinary  
shareholders' meeting

*Testo del comunicato*

Vedi allegato.



Headquarters in Imola (BO) – Via Lasie n.12/A  
Share capital € 14,626,560 - VAT n. 00707431201

## **INTEGRATION OF THE NOTICE OF ORDINARY SHAREHOLDERS 'MEETING**

With reference to the ordinary Shareholders' Meeting of IRCE SPA already convened in Imola (BO), at the registered office in Via Lasie 12 / a on first call on 29 April 2021 at 11.00 am and on second call on 3 May 3 2021, same time and place, as per the notice published on 22 March 2021 on the company's website, on the authorized storage platform E-market SDIR and published in the newspaper Corriere della Sera,

### **WE INFORM YOU THAT**

The item QUESTIONS ON THE SUBJECTS ON THE AGENDA is amended as follows:

Shareholders entitled to attend the Shareholders' Meeting can ask questions on the items on the agenda even before the Shareholders' Meeting, by communicating in advance the questions to the Company within the seventh open market day before the Shareholders' Meeting by sending a letter with return receipt and/or by certified e-mail addressed to [ircespa-pec@legalmail.it](mailto:ircespa-pec@legalmail.it). The Company will reply at the latest within the third trading day before the date of the Shareholders' Meeting by publication on the website [www.irce.it](http://www.irce.it).

The item INDIVIDUAL RESOLUTION PROPOSALS is added

Pursuant to Consob Communication no.3 of 10 April 2020 - paragraph 6, Shareholders with voting right may submit individual resolution proposals on the items on the agenda pursuant to Article 126-bis, paragraph 1, third period of Legislative Decree 58/1998 within the term of 15 days prior to the date of the Shareholders meeting, i.e. by 14 April 2021, by sending a letter with return receipt and/or by certified e-mail addressed to [ircespa-pec@legalmail.it](mailto:ircespa-pec@legalmail.it). The proposals will be published on the website [www.irce.it](http://www.irce.it) without delay and in any case by 21 April 2021 in order to allow the Shareholders with voting right to vote consciously on the new proposals and the Designated Representative to collect any voting instructions on the new proposal. The proposed resolutions must be accompanied by a certificate of shares ownership at the record date issued pursuant to Article 83-sexies of the TUF. The Company reserves the right to verify the relevance of the proposals with respect to the items on the agenda, their completeness and their compliance with applicable legislation, as well as the legitimacy of the proposers.

Without prejudicing the above all the other terms, conditions and information contained in the Notice referred to remain confirmed and effective.

Imola, 25 March 2021

Fine Comunicato n.0163-11

Numero di Pagine: 3